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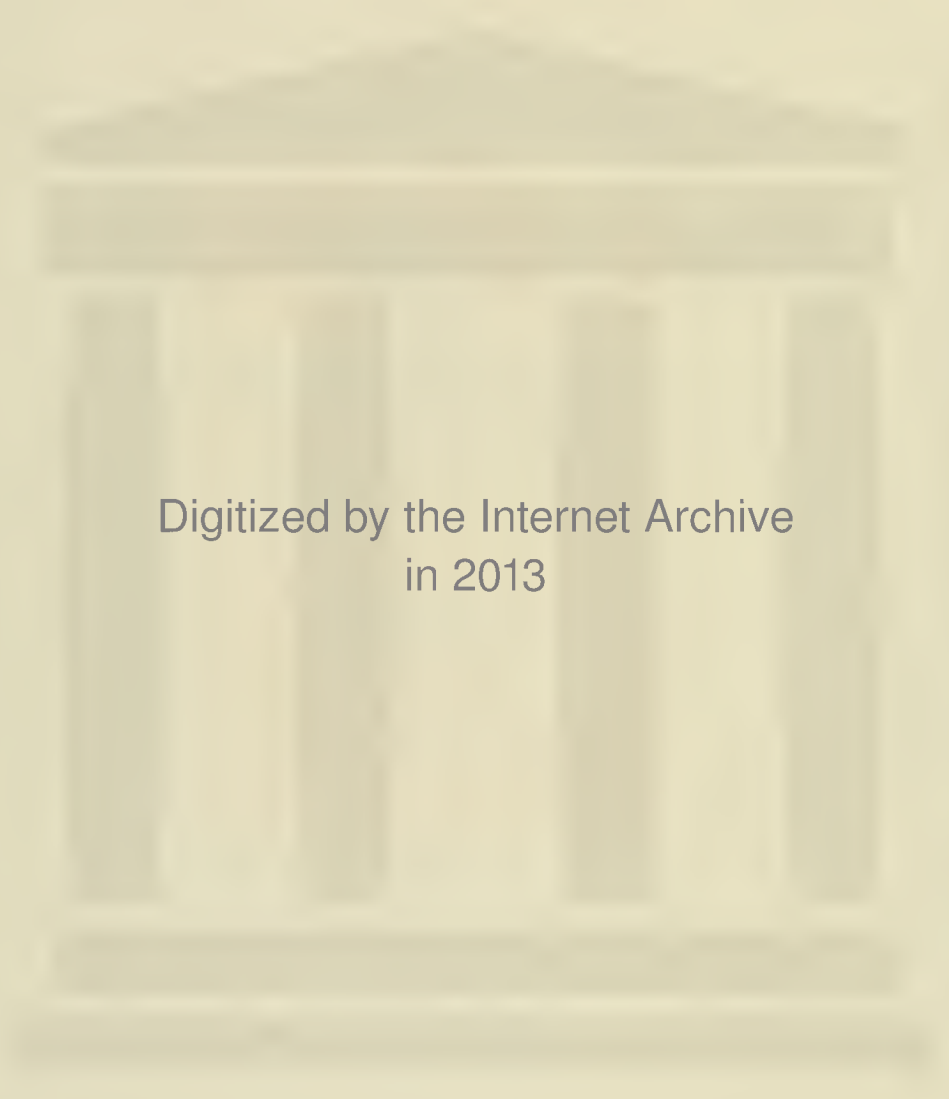
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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 05, 1983; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Neluer, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee memo or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.
 - a. File 23-82-7. [Claim Against the Government] Resolution waiving Statute of Limitations with respect to payment of certain warrant payable to Lorin J. Stone in amount of \$325.70. (Public Works)
Recommends do pass. RECOMMENDED AS AMENDED per Budget Analyst's report (Change "325.70" to "326.70").
 - b. File 31-82-21. [Immediate Filling] Resolution approving immediate filling of vacated position of 7205 Chief Stationary Engineer, Water Department. (Controller RO# 3171)
Recommends do pass. RECOMMENDED.

The above items for recommendation to Board as indicated:

ACTION: Consent calendar approved as noted above.

REGULAR CALENDAR

2. File 97-82-50. Requesting approval to send four Municipal Court Judges to attend California Continuing Judicial Studies in Berkeley, California, January 30 to February 5, 1983, at estimated cost of \$2,000.00.

ACTION: Approved; ltr to be sent to Controller; FILED.

-4-

3. File 310-82-3. [Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax), as amended, by amending Section 2 thereof, to repeal tax on transfers of residential property. (Supvr. Kopp)

(Continued from 12/22/82 with pending motion to amend)

ACTION: CONTINUED TO JAN. 19, 1983.

4. File 211-82-2. [Lawsuit] Resolution authorizing Attorney for Tax Collector to institute legal proceedings for recovery of value of services rendered at hospital facilities operated by Department of Public Healthn. (Tax Collector)

(Continued from 12/22/82)

ACTION: RECOMMENDED.

5. File 97-82-47. Requesting approval to send two Public Utilities Commission Staff Members to Los Angeles on Municipal Railway business at estimated cost of \$268.00. (Public Utilities)

ACTION: Approved; ltr to be sent to Controller; FILED.

6. File 68-82-30. [Housing - State Loan Funds] Resolution authorizing Mayor to accept additional loan commitment of \$100,000 from State Deferred Payment Rehabilitation Loan fund for purposes of lending deferred payment loans for residential notes; authorizing Mayor to execute all agreements necessary to obtain these funds; approving expenditure schedule for certain deferred payment loan fund rehabilitation activities; and obligating the City to repay the State the amount actually recovered by City for each loan made under the program. (Mayor)

ACTION: RECOMMENDED.

7. File 79-82-14. [Federal Funds - Contingencies - Finance] Resolution approving transfer of \$250,000 from Community Development contingencies to City's Community Housing Rehabilitation Program; approving Addendum No. 26 to 1975 Community Development Program; approving Addendum No. 24 to 1976 Community Development Program; approving Addendum No. 20 to 1977 Community Development Program; approving Addendum No. 20 to 1978 Community Development Program; approving Addendum No. 20 to 1979 Community Development Program; and approving Addendum No. 11 to 1980 Community Development Program. (Mayor)

ACTION: RECOMMENDED.

8. File 28-82-17. [Emergency Work] Authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by repairing the sewer and restoring the collapsed street and sidewalk in Fulton Street, between Forty-first and Forty-sixth Avenues. (Public Works)

ACTION: RECOMMENDED.

9. File 384-82-2. [Modification of Agreement] Resolution authorizing Chief Administrative Officer and Director of Public Works and Clean Water Program to execute modification of agreement between City and County of San Francisco and North San Mateo County Sanitation District. (Chief Administrative Officer)

ACTION: RECOMMENDED.

10. File 429-82. [Funos, Private] Resolution authorizing Department of City Planning to accept payment of \$45,000 from Southern Pacific Development Company to cover staffing and related costs borne by the Planning Department's work on Southern Pacific's Mission Bay Project. (City Planning)

ACTION: RECOMMENDED AS AMENDED. After "to accept" DELETE "payment" and INSERT "gift" (where shown on title and body of legis.).

11. File 101-82-19.1. Requesting release of \$51,100 of reserved funds for Parking Authority, program budget (Performing Arts Garage). (Parking Authority)

ACTION: RECOMMENDED. Motion prep. in/reported out of Committee "Authorizing Controller to release \$51,100 held in reserve to the Park. Auth. for construction of the Performing Arts Garage."

12. File 97-82-49. Requesting approval of vouchers for two Public Health staff members for travel to Santa Cruz to attend California Children's Services Annual Meeting held on October 21 and 22, 1982. (Public Health)

ACTION: CONTINUED TO JAN. 12, 1983.

13. File 97-82-53. Requesting approval to send three Airport staff members to attend annual Airport Management Short Course in Pacific Grove, California, January 11 - 14, 1983 at estimated cost of \$835. (Airports Commission)

ACTION: Approved; ltr to be sent to Controller; FILED.

14. File 97-82-54. Requesting approval to send six dispatchers and three supervisors from Police Communications Division to examine Computer Assisted Dispatch Systems in San Diego and Long Beach California during the second week of January, 1983. (Police Department)

ACTION: Approved; ltr to be sent to Controller; FILED.

Closed Session:

15. File 45-82-67. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Roberto Rubio against City and County by payment of \$25,000.00. (Controller RO# 3179)

(Continued from 12/22/82)

ACTION: RECOMMENDED. (Dolson absent)

16. File 45-82-68. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Robert L. Carr and Bernadine Hoque against City and County by payment of \$7,500.00. (Controller RO# 3177)

(Continued from 12/22/82)

ACTION: RECOMMENDED.

17. File 45-82-69. [Lawsuit] Ordinance authorizing settlement of litigation of Laura Goyette against City and County by payment of \$3,000.00. (Controller RO# 3178)

(Continued from 12/22/82)

ACTION: RECOMMENDED.

18. File 45-82-70. [Lawsuit] Ordinance authorizing settlement of Josie Gelardi against Holiday Inns, Inc., Northern California Association, Larry Smith, and City and County et al., by payment of \$8,000.00. (City Attorney RO 3184)

ACTION: RECOMMENDED.

19. File 45-82-71. [Lawsuit] Ordinance authorizing settlement of litigation of Theodore Braune and Lucy Mae Braune against City and County, et al., by payment of \$5,800.00. (City Attorney RO 3185)

ACTION: RECOMMENDED.

A D D E N D U M
C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 05, 1982; 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Nelder, Dolson

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

20. File 97-82-56. Requesting approval to send one additional Municipal Railway employee to serve as temporary second inspector for Diesel Bus Rehabilitation Program in Anoka, Minnesota, January 9 - 15, 1983. (Municipal Railway)

ACTION: Approved; ltr to be sent to Controller; FILED.

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C A L E N D A R

JAN 18 1983

Meeting of
FINANCE COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, January 12, 1983; 2:00 p.m. Room 228, City Hall

PRESENT: Supervisors Renne, Molinari, Kopp (Supvr. Kopp absent on all items)

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.
 - a. File 23-82-8. [Statute of Limitations] Resolution waiving Statute of Limitations with respect to certain warrants payable to Jane M. McCarron and Sa-eeo Muhammao in total amount of \$374.60. (Health Service System)
Recommends do pass.
 - b. File 23-82-9. [Claim Against the Government] Resolution waiving Statute of Limitations with respect to certain warrant payable to Harry Stockoale in amount of \$95.52. (Retirement System)
Recommends do pass.
 - c. File 23-82-10. [Claim Against the Government] Resolution waiving Statute of Limitations with respect to certain warrant payable to Raymond H. Hurst in amount of \$408.47. (Retirement System)
Recommends do pass.
 - d. File 23-82-11. [Claim Against the Government] Resolution waiving Statute of Limitations with respect to certain warrant payable to Elsa Burkhard in amount of \$104.92. (Retirement System)
Recommends do pass.

The above items for recommendation to Board as indicated:

ACTION: Consent calendar adopted.

REGULAR CALENDAR

2. File 47-82-8. [Lease Documents] Resolution approving and adopting Seventh and Harrison Parking Plaza legal documents and recommending authorization to lease. (Parking Authority)

ACTION: RECOMMENDED.

3. File 443-82. Requesting that hearing be held to consider certain modifications in indirect cost rates charge to CETA Program for 1982 and 1983. (Mayor)

ACTION: Ord. prep. in/reported out of Comite, entitled "Amending the S.F. Admin. Code by amending Sec. 10.199 thereof and adding Sec. 10.199-1 thereto exempting the Mayor's Office of Employment and Training for Fiscal Years 1981-82 and 1982-83."

4. File 27-82-23. [Airport - Concession Lease] Ordinance approving Lease of Foreign Currency Exchange in Terminal Building Complex at San Francisco International Airport between Citicorp, U.S.A., Inc. and City and County. (Airports Commission) RECOMM.

ACTION: RECOMMENDED.

5. File 101-82-102. [Government Funding] Ordinance appropriating \$13,620, Assessor, other current expenses and furnishings/furniture. (Controller RO 3181)

ACTION: RECOMMENDED.

6. File 423-82. [Rate Increases] Ordinance amending Section 2.27 of San Francisco Administrative Code, to require referral to a Board committee of a Public Utilities Commission proposal. (Supvr. Walker)

ACTION: RECOMMENDED.

7. File 432-82. [Credit Card Payments] Ordinance amending Administrative Code Section 10.58 to provide for payment of traffic fines by credit card. (Police Department)

ACTION: AOW RECOMMENDED. Amendment of the Whole entitled "Amending Article X of the San Francisco Administrative Code by adding Sec. 10.57A to provide for payment of deposit of bail fines for non-felony offenses and vehicle towage or storage cost"

8. File 28-82-18. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the sewer and roadway on Nineteenth Street between South Van Ness Avenue and Capp Street. (Public Works) cred. card

ACTION: RECOMMENDED.

9. File 65-82-18. [Lease] Ordinance approving lease for establishing, maintaining and operating a viewing machine concession at Colt Tower and Marina Green. (Recreation and Park Department)
- ACTION: RECOMMENDED.
10. File 65-82-19. [Lease Agreement] Ordinance approving agreement to be entered into by Recreation and Park Commission for operating day care school by Rainbow Plus at McCoppin Playground Cluonouse. (Recreation and Park Department)
- ACTION: RECOMMENDED.
11. File 97-83-1. Requesting approval to send four uniformed members of the Fire Department to attend the Chemical Manufacturers Association Hazardous Material Workshop in Los Angeles, California, February 23 and 24, 1983, at estimated cost of \$1,275.00. (Fire Department)
- ACTION: Amend estimated cost from \$1,275 to \$1,760; approved; ltr to be sent to Controller; FILED.
12. File 101-82-101. [Government Funding] Ordinance appropriating and rescinding \$35,890, Fire Department, permanent salaries, uniform for funds for one reclassified position. (Controller RO 3165)
- (Companion to following item)
- ACTION: CONTINUED TO CALL/CHAIR.
13. File 102-82-21. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Fire Department, reflecting classification of one previously authorized position. (Civil Service #36)
- (Related to above file)
- ACTION: CONTINUED TO CALL/CHAIR.
14. File 436-82-2. [Fund for the Homeless] Ordinance adding Section 10.117-33 to San Francisco Administrative Code, establishing the Mayor's Fund for the Homeless, accepting gifts thereto, appropriating the amounts therefor, and requiring submittal of quarterly reports. (Supvr. Kennedy)
- ACTION: HEARING HELD; CONTINUED TO 1/19/83 as item no. one.

15. File 97-82-49. Requesting approval of vouchers for two Public Health Staff members for travel to Santa Cruz to attend California Children's Services Annual Meeting held on October 21 and 22, 1982. (Public Health)

(Continued from 1/5/83)

ACTION: Approved; Ltr to be sent to Controller; FILED.

16. File 81-83. [Mortgage Bonds] Resolution authorizing Mayor to file for, to take any and all actions required to secure and to accept an allocation of up to \$10,000,000 of qualified mortgage bonds proposed to be issued for single family qualified rehabilitation and home improvement. (Mayor)

ACTION: RECOMMENDED.

Closed Session:

17. File 45-82-72. [Settlement or Lawsuit] Ordinance authorizing settlement of litigation of William R. Aobey against City and County by payment of \$3,750.00. (Controller RO 3186)

ACTION: RECOMMENDED.

18. File 48-82-8. [Settlement of Claim] Resolution approving settlement or unlitigate claim of IBM Service Division by payment of \$10,994.49. (Controller RO #3193)

ACTION: CONTINUED TO 1/19/83.

CALENDAR

DOCUMENTS DEPT.

Meeting of
FINANCE COMMITTEE

JAN 18 1983

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, January 19, 1983; 2:00 p.m. Room 228, City Hall

PRESENT: Supervisors Renne, Molinari, Kopp

Clerk: Jean Lum

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered as a separate item.

- a. File 31-82-22. [Employee Replacement] Resolution approving immediate filling of vacated position of H-30, Captain, Fire Department. (Fire Department)

Recommends do pass.

- b. File 31-82-23. [Employee Replacement] Resolution approving immediate filling of vacated position of H-30, Captain, Fire Department. (Fire Department)

Recommends do pass.

- c. File 38-82-13. [Gift Acceptance] Resolution accepting gifts from various donors for use by Recreation and Park Department. (Recreation and Park Department)

Recommends do pass.

The above items for recommendation to Board as indicated:

ACTION:

REGULAR CALENDAR

2. File 436-82-2. [Fund for the Homeless] Ordinance adding Section 10.117-33 to San Francisco Administrative Code, establishing the Mayor's Fund for the Homeless, accepting gifts thereto, appropriating the amounts therefor, and requiring submittal of quarterly reports. (Supvr. Kennedy)

(Continued from 1/12/83 with pending motion to amend)

ACTION:

3. File 310-82-3. [Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax), as amended, by amending Section 2 thereof, to repeal tax on transfers of residential property. (Supvr. Kopp)

(Continued from 1/05/83 with pending motion to amend)

ACTION:

4. File 101-82-103. [Government Funding] Ordinance rescinding \$1,006,633, District Attorney and Police Department, services of other departments, (Fingerprint Identification System within the Hall of Justice). (Controller RO #3180).

ACTION:

5. File 101-82-104. Hearing to consider communication from the Department of City Planning concerning replacement of the third floor fluorescent lighting fixtures in City Hall with incandescent lamps. (Supvr. Molinari)

ACTION:

6. File 82-82-8. [Exchange of Easements] Ordinance authorizing exchange of certain Water Department pipeline easements located in Hayward, California. (Real Estate)

ACTION:

7. File 25-82-24. [Airport Administration] Resolution approving Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at lower cost for the year commencing December 1, 1982 than if work were performed by City and County employees. (Airports Commission)

ACTION:

8. File 28-83-1. [Airport Administration] Resolution approving declaration of emergency - emergency dike repairs - San Francisco International Airport. (Airports Commission)

ACTION:

9. File 101-82-107. [Government Funding] Ordinance appropriating \$16,847, Commission on the Aging, temporary salaries. (Controller RO #3189)

(Companion to following item)

ACTION:

10. File 102-82-24. [Public Employment] Ordinance amending Annual Salary Ordinance 1982-83, Commission on the Aging, reflecting establishment of new single position classification. (Civil Service #37)

(Related to above file)

ACTION:

11. File 97-82-55. Requesting approval to send three Department of Public Works Bureau of Water Pollution Control staff members to attend environmental chemistry course offered by Finnigan MAT Institute in Los Angeles, California on February 1 and 2, 1983 at estimated cost of \$1,431.00. (Public Works)

ACTION:

12. File 101-82-106. [Government Funding] Ordinance appropriating \$80,000, Public Works, Bureau of Building Inspection, data processing professional services contracts and data processing system development; rescinding \$80,000, permanent salaries, miscellaneous and related mandatory fringes. (Controller RO #3187)

ACTION:

13. File 101-82-105. [Government Funding] Ordinance appropriating \$291,741, Police Department, temporary salaries and related mandatory fringe benefits, other contractual services, other current services and services of other departments, Real Estate. (Controller RO #3188)

ACTION:

14. File 64-82-36. [Lease of Property] Resolution authorizing renewal of certain existing lease and extension of certain existing leases of real property for use by Police Department. (Real Estate RO 3173)

ACTION:

15. File 192-82-2. Motion instructing the City Attorney to negotiate dismissal of case challenging the Transit Impact Development Fee, Russ Building Partnership, et al., v. City and County of San Francisco, Superior Court No. 780-795, by means of a stipulation to abandon the ordinance establishing the fee and in return for a waiver of all claims by the plaintiffs for fees and expenses. (Supvr. Kopp)

ACTION:

16. File 192-82-3. [Transit Impact Development Fee] Draft ordinance repealing Chapter 38 of San Francisco Administrative Code which established a Transit Impact Development Fee and provided for an annual adjustment in the fee schedule, consistent with the total cost of operation and maintenance of additional public transit service in the downtown area required to serve office uses in new developments. (Supvr. Kopp)

ACTION:

17. File 97-83-2. Requesting approval to send two members of Civil Service Commission Training Unit to attend Trainer Training Course, January 24-28 and February 14-18, 1983, at estimated cost of \$11,955.00. (Civil Service)

ACTION:

18. File 97-83-3. Requesting approval to send Registrar of Voters and Chief Deputy Registrar to attend County Clerk's Convention in Palo Alto, California, January 28 and 29, 1983, at estimated cost of \$120.00 plus mileage. (Registrar of Voters)

ACTION:

19. File 97-83-4. Requesting approval for per diem rate of \$25.00 for meals only for one Municipal Railway employee to be stationed in Philadelphia, Pennsylvania for twelve months to inspect Light Rail Vehicles during assembly. (Public Utilities Commission)

ACTION:

20. File 97-83-5. Requesting approval to send four Controller's staff members to attend Payroll Basic Training in Boston, Massachusetts, January 31 - February 4, 1983; three Controller's staff members to attend Personnel Basic Training in Huntsville, Alabama, March 21 - 25, 1983; and three Controller's staff members to attend Payroll Advanced Training in Huntsville, Alabama, April 4 - 8, 1983, at estimated cost of \$ ____.

ACTION:

21. File 97-83-6. Requesting approval to send more than one Department of Social Services staff member to attend various Case Data System Committee meetings in Concord and San Jose, California, during the month of January, 1983; in San Diego, San Jose and Auburn, California, during the month of February, 1983, and in Oakland and San Jose, California, during the month of March, 1983, at estimated cost of \$____.

ACTION:

22. File 97-83-7. Requesting approval to send the City Attorney and two deputies to attend Mid-Winter Meeting of County Counsels Association in Palm Springs, California, February 9 - 11, 1983, at estimated cost of \$____.

ACTION:

Closed Session

23. File 48-82-8. [Settlement of Claim] Resolution approving settlement of unlitigate claim of IBM Service Division by payment of \$10,994.49. (Controller RO #3193)

(Continued from 1/12/83)

ACTION:

24. File 46-82-10. [Labor Relations] Resolution urging City Attorney to defer action and to meet-and-confer relative to Superior Court Action No. 720-888, City and County v Bricklayers Union Local 7, et al. (Supvr. Dolson, Walker)

ACTION:

25. File 46-83-1. [Lawsuit] Ordinance authorizing settlement of litigation of City and County against William Dyson, et al., by accepting consideration and discharging said William Dyson et al. from further liability. (Tax Collector)

ACTION:

Finance Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

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JAN 31 1983

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PUBLIC LIBRARY

Actions
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CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 26, 1983, 2:00 p.m. Room 228, City Hall

PRESENT: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 310-82-3. [Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax), as amended, by amending Section 2 thereof, to repeal tax on transfers of residential property. (Supvr. Kopp)

(Continued from 1/20/83 with pending motion to amend)

ACTION: CONTINUED TO 2/2/83

2. File 101-82-84. [Government Funding] Ordinance appropriating \$17,994.29, Superior Court, for permanent salaries-miscellaneous and related mandatory fringe benefits for the appropriation of funds for one (1) position for fiscal year 1982-83. (Controller RO 148-82)

ACTION: RECOMMENDED AS AMENDED (Reduce total to \$11,998)

3. File 102-82-27. [Public Employment] Ordinance amending Annual Salary Ordinance 1982-83, Superior Court, reflecting addition of one position. (Civil Service #42) (Companion measure to preceding item)

ACTION: RECOMMENDED

4. File 383-82. [Filing Fees] Resolution approving increase in filing fees provided in Government Code, Section 26840.3, for support or conciliation and mediation services provided pursuant to Civil Code Section 4607. (Superior Court)

ACTION: RECOMMENDED

5. File 192-82-2. Motion instructing the City Attorney to negotiate dismissal of case challenging the Transit Impact Development Fee, Russ Building Partnership, et al., v. City and County of San Francisco, Superior Court No. 780-795, by means of a stipulation to abandon the ordinance establishing the fee and in return for a waiver of all claims by the plaintiffs for fees and expenses. (Supvr. Kopp)

(Continued from 1/20/83)

ACTION: CONTINUED TO 2/2/83

6. File 192-82-3. [Transit Impact Development Fee] Ordinance repealing Chapter 38 of San Francisco Administrative Code which established a Transit Impact Development Fee and provided for an annual adjustment in the fee schedule, consistent with the total cost of operation and maintenance of additional public transit service in the downtown area required to serve office uses in new developments. (Supvr. Kopp)

(Continued from 1/20/82)

ACTION: CONTINUED TO 2/2/83

7. File 101-82-108. [Government Funding] Ordinance appropriating \$200,000, Public Health, San Francisco General Hospital, other contractual services. (Controller RO #3194)

ACTION: RECOMMENDED AS AMENDED (Reduce total to \$180,346)

8. File 28-83-2. [Emergency Work] Resolution authorizing Director of Health to take necessary measures to protect lives and property of the citizens of San Francisco by restoring the integrity of the emergency electric power system at San Francisco General Hospital. (Public Health) (A companion measure to preceding item.)

ACTION: RECOMMENDED

9. File 101-82-109. [Government Funding] Ordinance appropriating and rescinding \$9,955,623, Police Department, permanent salaries - uniform and related mandatory fringe benefits for appropriation of funds for reclassification of three hundred and nine positions. (Controller RO #3190)

ACTION: RECOMMENDED AS AMENDED (Reduce total to \$4,261,612)

10. File 102-82-16. [Public Employment] Ordinance amending Annual Salary Ordinance, 1982-83, Police Department, reflecting continuation of flexible staffing for positions of Q 35 Assistant Inspector and O380 Inspector. (Civil Service #23) (A companion measure to preceding item)

ACTION: RECOMMENDED

11. File 84-83-1. [Acquisition of Property] Resolution authorizing acquisition of portion of Lot 55 in Assessor's Block 6770 for Open Space Acquisition and Park Renovation Program, for the sum of \$7,000. (Real Estate RO 3202)

(North side of Monterey Blvd., between Baden and Congo Sts.)

ACTION: RECOMMENDED

12. File 86-83-1. [Flower Show and Its Budget] Resolution authorizing Fair and Flower Show to be held in 1983; approving Budget and authorizing approval of premium schedule. (Recreation and Park Department)

ACTION: RECOMMENDED

13. File 128-83. [Reimbursement of Incarceration Costs] Ordinance amending the Administrative Code, by adding Section 10.39-2 thereto, to provide for the collection of costs of incarceration in a county jail or other local detention facility. (Supvr. Koop)

ACTION: RECOMMENDED AS AMENDED (Supv. Renne dissenting)
(Designate collection agency as Director of Adult Probation)

14. File 97-83-9. Requesting approval to send two Airports Commissioners to attend the 1983 Inaugural Airports Officials Conference at Ontario, California, on February 9-11, 1983, at estimated total cost of \$650.00. (Airports Commission)

ACTION: RECOMMENDED (Reduce cost to \$546.00)

15. File 28-83-3. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the sewer and roadway on 47th Avenue between Geary Boulevard and Anza Street. (Public Works)

ACTION: RECOMMENDED AS AMENDED (Increase to \$151,500)

16. File 25-82-24. [Airport Administration] Resolution approving Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at lower cost for the year commencing December 1, 1982 than if work were performed by City and County employees. (Airports Commission)

(Continued from 1/20/83)

ACTION: RECOMMENDED

Closed Session:

17. File 46-82-10. [Labor Relations] Resolution urging City Attorney to defer action and to meet-and-confer relative to Superior Court Action No. 720-888, City and County v. Bricklayers Union Local 7, et al. (Supvr. Dolson, Walker)

(Continued from 1/20/83)

ACTION: CONTINUED TO 2/9/83.

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Action Table

City Librarian
Public Library
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CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

Monday, January 31, 1983, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m., the date of the meeting.

1. File 101-82-119. [Government Funding] Ordinance appropriating \$200,000 for the reserve for employee displacements, General Fund, for fiscal year 1982-83. (Supv. Molinari)

ACTION: RECOMMENDED: To Board as Cmte. Rpt. 1/31/83

2. File 101-82-120. [Government Funding] Ordinance amending the Administrative Provisions of the Annual Appropriation Ordinance 1982-83, by adding Section 10.02 thereto, to authorize the Controller to transfer funds from the reserve for employee displacements. (Supv. Molinari)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE. BY SUPV. RENNE;
RECOMMENDED
To Board as Cmte. Rpt. 1/31/83

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Noting Title

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
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FEB 7 1983

SAN FRANCISCO
PUBLIC LIBRARY

2/2/83

Wednesday, February 2, 1983, 2:00 p.m.

Room 228, City Hall

PRESENT: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) File 31-83-1. Resolution approving immediate filling of vacated position of one (1) H-20 Lieutenant, Fire Department. (Controller RO #3206)
 - (b) File 31-83-2. Resolution approving immediate filling of vacated position of one (1) H-40 Battalion Chief, Fire Department. (Controller RO #3207)
 - (c) File 23-82-1. [Claim Against the Government] Resolution waiving Statute of Limitations with respect to payment of certain warrant in the amount of \$469.00 payable to Paul V. Simko. (Retirement System)

ACTION: RECOMMENDED

REGULAR CALENDAR

2. File 310-82-3. [Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax), as amended, by amending Section 2 thereof, to repeal tax on transfers of residential property. (Supvr. Kopp)

(Continued from 1/26/83)

ACTION: AMENDMENT OF THE WHOLE PRESENTED BY SUPERVISOR KOPP; AMENDED.
RECOMMENDED AS AMENDED. (Supv. Renne dissenting)

3. File 192-82-2. [Transit Impact Development Fee] Motion instructing the City Attorney to negotiate a dismissal of cases challenging the Transit Impact Development Fee (Russ Building Partnership, et al, v. CCSF, Superior Court No. 780-795) by means of a stipulation to abandon the ordinance establishing the fee and in return for a waiver of all claims by the plaintiffs for fees and expenses.
(Supvr. Kopp)

(Continued from 1/26/83)

ACTION: TO BOARD WITHOUT RECOMMENDATION

4. File 192-82-3. [Transit Impact Development Fee] Ordinance amending the Administrative Code by repealing Chapter 38 thereof, which established a Transit Impact Development Fee and provided for an annual adjustment in the fee schedule, consistent with the total cost of operation and maintenance of additional public transit service in the downtown area required to serve office uses in new developments. (Supvr. Kopp)

(Continued from 1/26/83)

ACTION: TO BOARD WITHOUT RECOMMENDATION

5. File 101-82-110. [Government Funding] Ordinance appropriating \$12,000, Recreation and Park-Golf Course, for professional and special services; rescinding \$12,000 from Retirement-City, for fiscal year 1982-83. (Controller RO #3200)

ACTION: RECOMMENDED

6. File 83-83. [Contract] Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services. (Controller RO #3199)

ACTION: RECOMMENDED

7. File 88-83-1. [Health Service Rates] Resolution establishing the contribution to be made to the Health Service System Fund by City and County, Unified School District and Community College District for fiscal year 1983-84. (Health Service System)

ACTION: CONTINUED TO 2/9/83

8. File 101-82-111. [Government Funding] Ordinance appropriating \$62,000, Real Estate Department, for services of other departments-Real Estate, for fiscal year 1982-83. (Controller RO #3195)

ACTION: RECOMMENDED AS AMENDED (Reduce total to \$29,269) (Supv. Kopp absent)

9. File 101-82-114. [Government Funding] Ordinance appropriating \$20,000, Mayor's Office-Relocation Appeals Board, for other current expenses, for fiscal year 1982-83. (Controller RO #3197)

ACTION: RECOMMENDED (Supv. Kopp absent)

10. File 101-82-112. [Government Funding] Ordinance appropriating \$85,300, Public Works-Building Inspection, for overtime; rescinding \$85,300 from permanent salaries, miscellaneous, for fiscal year 1982-83. (Controller RO #3196)

ACTION: RECOMMENDED (Supv. Kopp absent)

11. File 101-82-113. [Government Funding] Ordinance appropriating \$25,598.60, Public Works-Building Inspection, for program project budget, for fiscal year 1982-83. (Controller RO #3198)

ACTION: RECOMMENDED (Supv. Kopp absent)

12. File 101-82-115. [Government Funding] Ordinance appropriating \$59,500, Sheriff, for overtime; rescinding \$59,500 from permanent salaries, miscellaneous, for fiscal year 1982-83. (Controller RO #3208)

ACTION: RECOMMENDED (Supv. Kopp absent)

13. File 17-82-2. Transmitting equipment inventory credit requests covering lost and stolen items, various departments. (Purchaser)
- ACTION: RECOMMENDED; res prep in/reptd out of Cmte. (Supv. Kopp absent)
(\$2,100)
14. File 97-83-8. Requesting reimbursement of travel expenses incurred to send the General Manager and the Superintendent of Parks, Recreation and Park Department, to Los Angeles, California, on December 10, 1982, to inspect various private and public golf courses, in the amount of \$208.00.
- ACTION: REQUEST APPROVED; FILED (Supv. Kopp absent)
15. File 136-83. Hearing to consider the effects of the 13% salary savings imposed on Community Mental Health Services of the Department of Public Health. (Supvr. Walker)
- ACTION: CONTINUED TO CALL OF THE CHAIR (Supv. Kopp absent)
16. File 101-82-132. [Government Funding] Ordinance appropriating \$348,576, Chief Administrative Officer, Publicity and Advertising, for program project budget (San Francisco Historic Trolley Festival) and services of other departments, miscellaneous departments, for fiscal year 1982-83. (Supv. Nelder)
- ACTION: RECOMMENDED; to Board 2/14/83
17. File 101-82-131. [Government Funding] Ordinance appropriating \$750,000, Department of Social Services, for program project budget (Aid to Homeless) for fiscal year 1982-83; an emergency ordinance. (Controller RO #3233)
- (Funds from Unemployment Relief Reserve established in 1945 by Ordinance No. 3336; Adm. Code, Sec. 20.30)
- ACTION: CONTINUED TO 2/9/83
18. File 101-82-134. [Government Funding] Ordinance appropriating \$180,000, Department of Social Services, for permanent salaries and related mandatory fringes and professional and special services for appropriation of funds for three (3) positions, for fiscal year 1982-83. (Controller RO #3227)
- ACTION: RECOMMENDED (Supv. Kopp absent)
19. File 102-82-29. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Department of Social Services, reflecting addition of three (3) new positions. (CSC #44)
(A companion measure to the preceding item.)
- ACTION: RECOMMENDED (Supv. Kopp absent)

Closed Session

20. File 45-83-1. (Settlement of Lawsuits) Ordinance authorizing settlement of litigation of Virgie Adams against the City and County by payment of \$6,396.43. (Controller RO #3209)
- (Superior Court No. 788-402)
- ACTION: RECOMMENDED (Supv. Kopp absent)

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C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Documents DEPT.

FEB 8 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, February 9, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) File 31-83-3. [Employee Replacement] Resolution approving immediate filling of vacated position of one (1) H-30 Captain, Fire Department. (Controller RO #3219)
 - (b) File 38-83-1. [Gift Acceptance] Resolution accepting gift of \$10,000 from the Estate of Margarete Didden-Ilksen, for use by the Recreation and Park Department for improvements to Camp Mather.

ACTION:

REGULAR CALENDAR

2. File 101-82-131. [Government Funding] Ordinance appropriating \$750,000, Department of Social Services, for program project budget (Aid to Homeless) for fiscal year 1982-83, an emergency ordinance. (Controller RO #3233)

(Funds from Unemployment Relief Reserve established in 1945 by Ordinance No. 3336; Admin. Code, Section 20.30)

(Continued from 2/2/83)

ACTION:

3. File 88-83-1. [Health Service Rates] Resolution establishing the contribution to be made to the Health Service System Fund by City and County, Unified School District and Community College District, for fiscal year 1983-84. (Health Service System)

(Continued from 2/2/82)

ACTION:

3. File 99-82. [Delinquent Accounts] Resolution assigning Delinquent Accounts for collection. (Tax Collector)

ACTION:

4. File 100.1-82-5. Requesting release of reserve placed on budgeted funds in the amount of \$226,526.00 for use by Department of Health pending administrative reorganization. (Public Health)

ACTION:

5. File 97-82-10. Requesting approval to send four employees of the Department of Public Health to attend Sexual Transmitted Disease Conference sponsored by the U. S. Public Health Service Centers for Disease Control, at Dallas, Texas, March 8-11, 1983, at an estimated cost of \$ (Public Health)

ACTION:

6. File 101-82-121. [Government Funding] Ordinance appropriating \$100,000, Retirement System, for other contractual services, for fiscal year 1982-83. (Controller RO #3210)

ACTION:

7. File 64-83-2. [Lease of Real Property] Resolution authorizing lease of real property at 170 Fell Street for use by the Rent Stabilization and Arbitration Board. (Controller RO #3225)

ACTION:

8. File 64-83-1. [Lease of Real Property] Resolution authorizing renewal of two leases of real property at 259 Hyde Street (RAP Program) and 1551 Newcomb Avenue (Housing Improvement Program) for the Department of Public Works. (Controller RO #3220)

ACTION:

9. File 101-82-122. [Government Funding] Ordinance appropriating \$115,000, Public Works-Engineering, for facilities maintenance project, for fiscal year 1982-83. (Controller RO #3212)

ACTION:

10. File 28-82-4. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by replacing a destroyed dolphin and the damaged abutment fender system of the Third Street Bridge at Islais Creek. (Public Works)

ACTION:

11. File 101-82-123. [Government Funding] Ordinance appropriating \$13,999,999, San Francisco Port Commission, for automotive, professional and special services and unreserved fund balance; rescinding \$13,999,999 from land, for fiscal year 1982-83. (Controller RO #3218)

ACTION:

12. File 97-83-14. Requesting approval to send the Director of Maritime Affairs and the President, Port Commission or the Port Director, to Tokyo, Japan, February 25-March 5, 1983, to meet with presidents of two Japanese steamship companies in an effort to increase cargo volumes through San Francisco, at an estimated cost of \$3,900 per person. (Port Commission)

ACTION:

13. File 97-83-15. Requesting approval to send Executive Director, or his designee, and the Port Director of Public Affairs to the American Association of Port Authorities Spring Conference, April 5-8, 1983, at Washington, D.C., at an estimated cost of \$2,220.00. (Port Commission)

ACTION:

14. File 97-83-16. Requesting approval for reimbursement of costs incurred to send the City Attorney for the Port Commission to attend the California Association of Port Authorities Advisory Committee meeting, at Sacramento, California, on February 9, 1982, in the amount of \$56.00. (Port Commission)

ACTION:

15. File 97-83-11. Requesting approval to send eight Superior Court judges to attend the Criminal Law and Procedure Institute at Anaheim, California, February 24-26, 1983, at an estimated cost of \$2,800.00. (Superior Court)

ACTION:

16. File 97-83-12. Requesting approval to send two Superior Court judges and the Executive Officer to attend the Jury Management Seminar at Philadelphia, Pennsylvania, March 6-9, 1983, at an estimated cost of \$3,200.00. (Superior Court)

ACTION:

17. File 97-83-13. Requesting approval to send four Superior Court judges to attend the California Continuing Judicial Studies at Berkeley, California, January 30-February 5, 1983, at an estimated cost of \$2,000.00. (Superior Court)

ACTION:

18. File 101-82-105. [Government Funding] Ordinance appropriating \$291,741, Police Department, for temporary salaries and related mandatory fringe benefits, other contractual services, other current services and services of other departments-Real Estate, for fiscal year 1982-83. (Controller RO #3188)

(Continued from 1/20/83 with pending Amendment of the Whole)

ACTION:

Closed Session

19. File 46-82-10. [Labor Relations] Resolution urging the City Attorney to defer action, and to meet and confer relative to Superior Court Action No. 720-888, City and County v. Bricklayers Union, Local 7, et al. (Supvs. Dolson, Walker)

(Continued from 1/26/83)

ACTION:

20. File 45-83-2. [Settlement of Lawsuits] Ordinance authorizing settlement of litigation of Albert Ahin against the City and County by payment of \$7,500.00. (City Attorney) (Controller RO #3222)

ACTION:

21. File 45-83-3. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Freda Koblick v. the San Francisco Art Commission by payment of \$16,850.00. (City Attorney) (Controller RO #3221)

ACTION:

22. File 45-82-4. [Settlement of Litigation] Ordinance authorizing settlement of litigation of St. Mary's Hospital and Medical Center, Mt. Zion Hospital and Medical Center, and Pacific Medical Center against Mario Obledo, et al, by payment of \$4,019,163.00. (City Attorney) (Controller RO #3213)

ACTION:

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Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

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2/9/82

A D D E N D U M
C A L E N D A R

Meeting of
FINANCE COMMITTEE

City Librarian
Public Library

Board of Supervisors
City and County of San Francisco

Wednesday, February 9, 1982, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m., the date of the meeting.

- 18a. File 101-82-145. [Government Funding] Ordinance appropriating \$450,000, Registrar of Voters, for temporary salaries, fees and other compensation, materials and supplies, other services, services of other departments, and overtime, for fiscal year 1982-83; an emergency ordinance.

ACTION.

DOCUMENTS DEPT.

FEB 8 1983

SAN FRANCISCO
PUBLIC LIBRARY

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2/16/83

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

DOCUMENTS DEPT.

FEB 18 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, February 16, 1983, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

- RECOMM. (a) File 31-83-3. [Employee Replacement] Resolution approving immediate filling of vacated position of one (1) H-30 Captain, Fire Department. (Controller RO #3219)
- RECOMM. (b) File 31-83-4. [Employee Replacement] Resolution approving immediate filling of vacated position of one (1) H-20 Lieutenant, Fire Department. (Controller RO #3230)
- RECOMM. (c) File 31-83-5. [Employee Replacement] Resolution approving immediate filling of vacated position of one (1) H-30 Captain, Fire Department. (Controller RO #3251)
- RECOMM. (d) File 28-83-4. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by replacing a destroyed dolphin and the damaged abutment fender system of the Third Street Bridge at Islais Creek. (Public Works)
- RECOMM AS AMENDED (e) File 28-83-5. [Emergency Repair Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the sewer and roadway on Steiner Street, between Pacific Avenue and Broadway.
- RECOMM. (f) File 38-83-1. [Gift Acceptance] Resolution accepting gift of \$10,000 from the Estate of Margarete Didden-Ilksen, for use by the Recreation and Park Department for improvements to Camp Mather.
- RECOMM. (g) File 31-83-6. [Employee Replacement] Resolution approving immediate filling of vacated position of one (1) 9141 Transit Manager II, Municipal Railway. (Controller RO #3272)

CONSENT CALENDAR (cont.)

- ECOMM. (h) File 31-83-7. [Employee Replacement] Resolution approving immediate filling of vacated position of one (1) 9141 Transit Manager II, Municipal Railway. (Controller RO #3273)

ACTION: Item 1e severed and recommended as amended; remainder recommended.
(Supv. Kopp absent)

REGULAR CALENDAR

2. File 101-82-131. [Government Funding] Ordinance appropriating \$750,000, Department of Social Services, for program project budget (Aid to Homeless) for fiscal year 1982-83; an emergency ordinance. (Controller RO #3233)

(Funds from Unemployment Relief Reserve established in 1945 by Ordinance No. 3336; Admin. Code, Section 20.30)

(Continued from 2/2/83)

ACTION: AMENDMENT OF THE WHOLE PRESENTED; AMENDED.
(Appropriation divided. \$263,000 recommended; remainder continued to 2/23/83. (File 101-82-131.1 - \$487,000))

3. File 101-82-130. [Government Funding] Ordinance appropriating \$20,049,000, various departments, for facilities maintenance and capital projects, for fiscal year 1982-83. (Controller RO #3236)

ACTION: RECOMMENDED AS AMENDED. (Certain funds held in reserve; see file for details) (Supv. Kopp abs.)

4. File 101-82-145. [Government Funding] Ordinance appropriating \$425,000, Registrar of Voters, for temporary salaries, fees and other compensation, overtime, services of other departments-EDP, materials and supplies and other current services (Special Election), for fiscal year 1982-83; an emergency ordinance. (Controller RO #3253)

ACTION: RECOMMENDED AS AMENDED. (Reduce total appropriation to \$420,000) "

5. File 101-82-124. [Government Funding] Ordinance appropriating \$2,100, Registrar of Voters, for purchase of equipment-others; rescinding \$2,100, other materials and supplies, for fiscal year 1982-83. (Controller RO #3224)

ACTION: RECOMMENDED "

6. File 88-83-1. [Health Service Rates] Resolution establishing the contribution to be made to the Health Service System Fund by City and County, Unified School District and Community College District, for fiscal year 1982-83.

(Continued from 2/2/83)

ACTION: RECOMMENDED "

7. File 138-83-1. [Redevelopment Agency Bonds] Resolution approving issuance by Redevelopment Agency of Commercial Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$22,000,000.

(In compliance with Federal Regulations, Notice of Public Hearing was published on January 30, 1983 in the San Francisco Progress.)

ACTION: CONTINUED TO MARCH 9; new legislation pending. "

8. File 161-83-1. [Directing Sale of Bonds] Resolution directing sale of \$18,095,000 principal amount of general obligation bonds of the City and County of San Francisco on March 28, 1983, directing publication of Official Notice of Sale, and authorizing Official Statement relating thereto. (City Atty.)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

9. File 161-83-2. [Issuance Fire Protection Bonds - 1974] Resolution providing for the issuance of \$1,040,000 principal amount of City and County of San Francisco Fire Protection Systems Improvement Bonds - 1974, Series C, and prescribing the terms of said bonds. (City Atty.)

ACTION: RECOMMENDED

"

10. File 161-83-3. [Issuance Fire Protection Bonds - 1977] Resolution providing for the issuance of \$2,270,000 principal amount of City and County of San Francisco Fire Protection System Improvement Bonds - 1977, Series C, and prescribing the terms of said bonds. (City Atty.)

ACTION: RECOMMENDED

"

11. File 161-83-4. [Issuance Irrigation System Bonds - 1977] Resolution providing for the issuance of \$3,710,000 principal amount of City and County of San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds - 1977, Series C, and prescribing the terms of said bonds. (City Atty.)

ACTION: RECOMMENDED

"

12. File 161-83-5. [Issuance Water Supply Bonds - 1972] Resolution providing for the issuance of \$11,075,000 principal amount of City and County of San Francisco Municipal Water Supply System Improvement Bonds - 1972, Series E, and prescribing the terms of said bonds. (City Atty.)

ACTION: RECOMMENDED

"

13. File 99-83. [Delinquent Accounts] Resolution assigning Delinquent Accounts for collection. (Tax Collector)

ACTION: RECOMMENDED

"

14. File 163-83. Requesting review of proposal to accept \$350,000 in contributed state-of-the-art equipment for job training from Xerox Corporation, and assurance that \$175,000 for funding of program will be available. (Mayor)

ACTION: CONTINUED TO CALL OF THE CHAIR.

"

15. File 156-83. Reporting various Port Commission transfers of fund surplus pursuant to Section 20 of the Annual Appropriation Ordinance. (Port Commission)

ACTION: REPORT SUBMITTED; FILED

"

16. File 101-82-123. [Government Funding] Ordinance appropriating \$13,999,999, San Francisco Port Commission, for automotive, professional and special services and unreserved fund balance; rescinding \$13,999,999 from land, for fiscal year 1982-83. (Controller RO #3218)

ACTION: RECOMMENDED (Supv. Kopp dissenting)

17. File 97-83-14. Requesting approval to send the Director of Maritime Affairs and the President, Port Commission, or the Port Director, to Tokyo, Japan, February 25-March 5, 1983, to meet with presidents of two Japanese steamship companies in an effort to increase cargo volumes through San Francisco, at an estimated cost of \$3,900 per person. (Port Commission)

ACTION: APPROVED; FILED

18. File 97-83-15. Requesting approval to send Executive Director, or his designee, and the Port Director of Public Affairs to the American Association of Port Authorities Spring Conference, April 5-8, 1983, at Washington, D. C., at an estimated cost of \$2,200.00. (Port Commission)

ACTION: CONTINUED TO 2/23/83

19. File 97-83-16. Requesting approval for reimbursement of costs incurred to send the City Attorney for the Port Commission to attend the California Association of Port Authorities Advisory Committee meeting, at Sacramento, California, on February 9, 1982, in the amount of \$56.00. (Port Commission)

ACTION: APPROVED; FILED

20. File 97-83-11. Requesting approval to send eight Superior Court judges to attend the Criminal Law and Procedure Institute at Anaheim, California, February 24-26, 1983, at an estimated cost of \$2,800.00. (Superior Court)

ACTION: APPROVED; FILED (Supv. Molinari abs.)

21. File 97-83-12. Requesting approval to send two Superior Court judges and the Executive Officer to attend the Jury Management Seminar at Philadelphia, Pennsylvania, March 6-9, 1983, at an estimated cost of \$3,200.00. (Superior Court)

ACTION: APPROVED (reduce cost to \$2,085); FILED. "

22. File 97-83-13. Requesting approval to send four Superior Court judges to attend the California Continuing Judicial Studies at Berkeley, California, January 30-February 5, 1983, at an estimated cost of \$2,000.00. (Superior Court)

ACTION: APPROVED (cost of \$2,002.00); FILED "

23. File 101-82-122. [Government Funding] Ordinance appropriating \$115,000, Public Works-Engineering, for facilities maintenance project, for fiscal year 1982-83. (Controller RO #3212)

ACTION: RECOMMENDED "

24. File 101-82-129. [Government Funding] Ordinance appropriating \$226,455, Police Department, for permanent salaries-miscellaneous and related mandatory fringes, temporary salaries, fees and other compensation, other contractual services, auto mileage, other current expenses and services of other department - data processing for the appropriation of funds for fourteen (14) positions for fiscal year 1982-83. (Controller RO #3215)

ACTION: RECOMMENDED AS AMENDED (Reduce approp. to \$144,959)

25. File 102-82-28. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Police Department, reflecting classification of fourteen (14) positions for the Office of Citizen Complaints. (CSC #43) (A companion measure to the preceding item)

ACTION: RECOMMENDED

26. File 101-82-105. [Government Funding] Ordinance appropriating \$291,741, Police Department, for temporary salaries and related mandatory fringe benefits, other contractual services, other current services and services of other departments-Real Estate, for fiscal year 1982-83. (Controller RO #3188)

(Continued from 1/20/83 with pending Amendment of the Whole)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE; RECOMMENDED

27. File 65-83-1. [Property Rental] Resolution confirming lease of portion of juvenile facility near La Honda, California, known as Hidden Valley Ranch School for Boys, to Eclectic Communications, Inc. (Real Estate)

ACTION: RECOMMENDED

28. File 64-83-2. [Lease of Real Property] Resolution authorizing lease of real property at 170 Fell Street for use by the Rent Stabilization and Arbitration Board. (Controller RO #3225)

ACTION: RECOMMENDED

29. File 64-83-1. [Lease of Real Property] Resolution authorizing renewal of two leases of real property at 259 Hyde Street (RAP Program) and 1551 Newcomb Avenue (Housing Improvement Program) for the Department of Public Works. (Controller RO #3220)

ACTION: RECOMMENDED

30. File 97-82-17. Requesting approval to send four District Attorney staff members to the 1983 Family Support Council Training Conference, at Fresno, California, February 22-25, 1983, at an estimated cost of \$1,120.00. (District Attorney)

ACTION: APPROVED; FILED

31. File 101-82-138. [Government Funding] Ordinance appropriating \$4,019,163, Controller-General City Responsibilities, for judgment and claims, for fiscal year 1982-83. (Controller RO #3238)

ACTION: RECOMMENDED

Closed Session

32. File 45-83-2. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Albert Ahin against the City and County by payment of \$7,500.00. (Controller RO #3222)

ACTION: RECOMMENDED

(Supv. Renne abs.)

33. File 45-83-3. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Freda Koblick v. the San Francisco Art Commission by payment of \$16,850.00 (Controller RO #3221)

ACTION: CONTINUED TO 2/23/83

"

34. File 45-83-4. [Settlement of Litigation] Ordinance authorizing settlement of litigation of St. Mary's Hospital and Medical Center, Mt. Zion Hospital and Medical Center, and Pacific Medical Center against Mario Obledo, et al, by payment of \$4,019,163.00. (Controller RO #3213)

ACTION: RECOMMENDED

"

CALENDAR

Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

FEB 28 1983

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, February 23, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, ~~Kopp~~ (Supv. Kopp absent)

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

SPECIAL ORDER - 4:00 P.M.

1. File 101-82-132. [Government Funding] Ordinance appropriating \$348,576, Chief Administrative Officer - Publicity and Advertising, for program project budget (S. F. Historic Trolley Festival), for fiscal year 1982-83. (Controller RO #3237)

(2/14/83 Rereferred to Committee)

ACTION: (Ord.) To Board without recommendation
(Res.) File 101-82-132.1 - provides for certain assurances re: crossover/terminus at 16th & Church Streets. To Board without recommendation

REGULAR CALENDAR

2. File 101-82-131.1. [Government Funding] Ordinance appropriating \$487,000, Department of Social Services, for program project budget (Aid to Homeless) for fiscal year 1982-83; an emergency ordinance. (Controller RO #3233)

(Funds from Unemployment Relief Reserve established in 1945 by Ordinance No. 3336; Admin. Code, Section 20.30)

(Severed and continued from 2/16/83)

ACTION: Severed in Cmte. (\$40,000 - Glide Memorial Church, and \$55,000 - Huckleberry House) - RECOMMENDED - File 101-83-131.2 \$95,000, Dept Soc Serv
Remainder of \$392,000 CONTINUED TO 3/2/83.

3. File 101-92-153. [Government Funding] Ordinance appropriating \$357,121.74, Mayor's Office-Employment and Training, for program project budget (In-School Work Experience Program), for fiscal year 1982-83. (Controller RO #3274)

ACTION: RECOMMENDED

4. File 101-82-141. [Government Funding] Ordinance appropriating and rescinding \$1,718.18, Mayor's Office - Employment and Training, for local share - grants, for fiscal year 1982-83. (Controller RO #3246)

ACTION: Substitute legislation presented in Cmte; RECOMMENDED (increase to \$1,760.35)

5. File 101-82-142. [Government Funding] Ordinance appropriating \$7,858.48, Mayor's Office - BVHP Facility, for temporary salaries and mandatory fringe benefits, for fiscal year 1982-83. (Controller RO #3248)

ACTION: RECOMMENDED



6. File 171-83. [Rent Supplement] Resolution authorizing the Mayor to execute contracts with the Vicentian Villa Corporation and the Alexis Apartment of St. Patrick's Parish for a one-year extension of the rent supplement contract. (Supv. Renne)

ACTION: RECOMMENDED

7. File 101-82-143. [Government Funding] Ordinance appropriating \$25,000, Chief Administrative Officer, for other current expenses (Employee Suggestion System), for fiscal year 1982-83. (Controller RO #3244)

ACTION: RECOMMENDED AS AMENDED (Reduce total to \$10,000; reserve \$5,000)

8. File 141-83. [Contract] Ordinance amending the Administrative Code by adding Section 1.13.4 thereto, authorizing annual execution of contract with the State of California for inspection of nursery stock at producer and retail nursery locations in San Francisco. (Dept. of Agriculture & Weights and Measures)

ACTION: RECOMMENDED

9. File 101-82-147. [Government Funding] Ordinance appropriating \$42,762, Police Department - Senior Escort Program, for temporary salaries and related mandatory fringe benefits, routine travel, other current services, office supplies, property rental, equipment lease and services of other departments - Real Estate, for fiscal year 1982-83. (Controller RO #3241)

ACTION: RECOMMENDED AS AMENDED (Reduce total to \$38,665)

10. File 101-82-135. [Government Funding] Ordinance appropriating \$179,250, Fire Department, for professional and special services, for fiscal year 1982-83. (Controller RO #3232)

ACTION: RECOMMENDED AS AMENDED (Reserve \$125,000)

11. File 101-82-144. [Government Funding] Ordinance appropriating \$128,245, Department of Electricity, for equipment, for fiscal year 1982-83. (Controller RO #3247)

ACTION: RECOMMENDED AS AMENDED (Reserve \$18,153)

12. File 100.1-82-5. Requesting release of reserve placed on budgeted funds in the amount of \$226,526 for use by the Department of Public Health pending administrative reorganization. (Public Health)

ACTION: RECOMMENDED;

13. File 101-83-128. [Government Funding] Ordinance appropriating and rescinding \$922,265, Public Health-Emergency Medical Services, for permanent salaries-miscellaneous, for appropriation of funds for sixty-nine (69) reclassified positions, for fiscal year 1982-83. (Controller RO #3214)

ACTION: RECOMMENDED AS AMENDED (Reduce total to \$622,529)

14. File 102-82-16. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Public Health-Emergency Medical Service, reflecting classification of sixty-nine (69) positions (CSC #41) (A companion measure to the preceding item)

ACTION: RECOMMENDED

15. File 101-82-133. [Government Funding] Ordinance appropriating \$16,000, Public Health, Food and Sanitary Inspection, other materials and supplies; rescinding \$16,000, permanent salaries, miscellaneous and retirement-City, for fiscal year 1982-83. (Controller RO #3231)

ACTION: RECOMMENDED

16. File 97-83-10. Requesting approval to send four employees of the Department of Public Health to attend Sexual Transmitted Disease Conference sponsored by the U. S. Public Health Service Centers for Disease Control, at Dallas, Texas, March 8-11, 1983, at an estimated cost of \$2,360.00. (Public Health)

ACTION: RECOMMENDED

17. File 97-83-19. Requesting approval to send various representatives of the City and County to attend various seminars, as follows:

VED Superior Court: Two Judges and two Commissioners to attend the Juvenile Court Law Institute, at San Diego, Ca., from March 22-26, 1983, at a cost of \$1,600.00;

D Public Health, SFGH: Director of Reimbursements to attend the Seminar on Medi-Care Reimbursement Reform, at Burlingame, Ca., on February 11, 1983, at a cost of \$125.00;

VED Public Health, Laguna Honda: Three employees to attend the American Dietetic Association Nutritional Support Program, at Concord, Ca., February 18-19, 1982, at a cost of \$170.00.

ACTION: AS INDICATED

18. File 101-82-121. [Government Funding] Ordinance appropriating \$100,000, Retirement System, for other contractual services, for fiscal year 1982-83. (Controller RO #3210)

ACTION: CONTINUED TO 3/2/83

19. File 101-82-125. [Government Funding] Ordinance appropriating \$40,000, Adult Probation, for permanent salaries-miscellaneous, for fiscal year 1982-83. (Controller RO #3228)

ACTION: RECOMMENDED

20. File 101-82-126. [Government Funding] Ordinance appropriating \$100,000, Recreation and Park Department, for other contractual services, for fiscal year 1982-83. (Controller RO #3223)

ACTION: RECOMMENDED

21. File 101-82-139. [Government Funding] Ordinance appropriating \$7,692,727, Airports Commission, for capital projects, for fiscal year 1982-83. (Controller RO #3243)

ACTION: RECOMMENDED

22. File 101-82-140. [Government Funding] Ordinance appropriating \$5,130,000, Airports Commission, for revisions to estimated revenues (various), for fiscal year 1982-83. Controller RO #3249)

ACTION: RECOMMENDED

23. File 65-83-3. [Lease of Property] Resolution authorizing use of real property of the Port under a month-to-month license agreement for a model recycling purchase center. (Controller RO #3277)

(Portion of Seawall Lot 344)

ACTION: RECOMMENDED

24. File 96-91-5.1. Requesting review of proceeds from the sale of surplus City-owned real property known as Lot 25, Assessor's Block 208. (Supv. Renne)

(11/22/82 File reactivated)

ACTION: CONTINUED TO CALL OF THE CHAIR

25. File 101-82-127. [Government Funding] Ordinance appropriating \$4,500, Real Estate, for other current expenses for fiscal year 1982-83. (Controller RO #3216)

ACTION: RECOMMENDED

26. File 139-83. [Conveyance of City Property] Ordinance authorizing conveyance of Lot 4, Assessor's Block 4713, to the San Francisco Redevelopment Agency in connection with the Hunters Point Approved Redevelopment Project.

(Landlocked parcel in the vicinity of Jedediah Smith School site)

ACTION: RECOMMENDED AS AMENDED

27. File 84-83-2. [Purchase of Property] Resolution authorizing acquisition of certain real property on Warnerville Road, Stanislaus County, for expansion of adjacent Hetch Hetchy Substation, for the sum of \$67,000. (Real Estate) (Controller RO #3229)

ACTION: RECOMMENDED

28. File 96-82-5. [Sale of Property] Ordinance authorizing conveyance of City-owned land to the State of California for freeway access, for the sum of \$37,536.08. (Real Estate)

ACTION: RECOMMENDED

29. File 97-83-15. Requesting approval to send Executive Director, or his designee, and the Port Director of Public Affairs to the American Association of Port Authorities Spring Conference, April 5-8, 1983, at Washington, D. C., at an estimated cost of \$2,200.00. (Port Commission)

(Continued from 2/16/82)

ACTION: FILED

30. File 101-82-136. [Government Funding] Ordinance appropriating \$19,681.00, Municipal Railway, for services of other departments - administrative services-PUC, for fiscal year 1982-83. (Controller RO #3235)

ACTION: CONTINUED TO CALL OF THE CHAIR

31. File 101-82-137. [Government Funding] Ordinance appropriating \$19,681.00, Public Utilities Commission, for services of other departments, Public Works-Engineering, for fiscal year 1982-83.

ACTION: CONTINUED TO CALL OF THE CHAIR

32. File 101-82-146. [Government Funding] Ordinance appropriating \$333,199, Controller's Office, for Public Works construction, architectural, freight, janitorial and utilities, telephone, rent, equipment services of Real Estate and Data Processing; rescinding \$333,199, permanent salaries, miscellaneous and related mandatory fringe benefits. (Controller RO #3260)

ACTION: RECOMMENDED

33. File 172-83. Hearing to consider expenditures of the City and County for the visits of President Ronald Reagan and Queen Elizabeth in March, 1983. (Supv. Britt)

ACTION: CONTINUED TO 3/2/83

Closed Session

34. File 45-83-3. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Freda Koblick v. the San Francisco Art Commission by payment of \$16,850.00. (Controller RO #3221)

(Continued from 2/16/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

Actions Taken

City Librarian
Public Library
Civic Center

C A L E N D A R

Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

MAR 7 1983

Board of ~~Supervisors~~
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, March 2, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-82-131.1. [Government Funding] Ordinance appropriating \$392,000, Department of Social Services, for program project budget (Aid to Homeless) for fiscal year 1982-83; an emergency ordinance. (Controller RO #3233)

(Funds from Unemployment Relief Reserve established in 1945 by Ordinance No. 3336; Admin. Code, Section 20.30)

(Continued from 2/23/83)

ACTION: SEVERED IN COMMITTEE; \$100,000 RECOMMENDED/ (See File 101-82-131.3);
REMAINDER (\$292,000) CONTINUED TO CALL OF THE CHAIR, AS AMENDED.
(See files for details)

2. File 101-82-121. [Government Funding] Ordinance appropriating \$100,000, Retirement System, for other contractual services, for fiscal year 1982-83. (Controller RO #3210)

(Continued from 2/23/83)

ACTION: CONTINUED TO 3/9/83

3. File 27-83-1. [Airport Administration-Lease] Ordinance approving lease of terminal space at International Airport to Mexicana Airlines by the City and County, acting by and through the Airports Commission.

ACTION: RECOMMENDED (Supv. Molinari abs.)

4. File 47-83-1. [Garage Lease] Ordinance awarding lease of Seventh and Harrison Parking Plaza to Golden Gate Parking Company.

ACTION: RECOMMENDED (Supv. Molinari abs.)

5. File 47-83-2. [Lease Agreement] Ordinance approving lease amendment between the City of San Francisco Portsmouth Plaza Parking Corporation and the City and County and the Parking Authority relating to term of lease and use of revenues.

ACTION: CONTINUED TO 3/9/83

6. File 64-83-5. [Lease of Property] Resolution authorizing lease of real property at 160 South Van Ness Avenue for the Controller's Office. (Real Estate)

ACTION: RECOMMENDED

7. File 65-83-2. [Lease of Property] Ordinance approving first lease amendment between Fresno Partners and the City and County relating to mooring of the Ferryboat Fresno.

ACTION: CONTINUED TO 3/9/83

8. File 97-83-18. Requesting reimbursement of travel expenses incurred for attendance of four employees of the Port Commission at the Microdata computer seminar in Burlingame, Ca., on November 15-19, 1982, at a cost of \$118.29.

ACTION: APPROVED; FILED

9. File 166-83. [Jail Administration Agreement] Resolution authorizing and directing the President of the Board of Supervisors to sign, on behalf of the City and County, an agreement with Marin County for services to Marin County prisoners at the San Francisco County Jails.

ACTION: RECOMMENDED

10. File 175-83. [Urban Development Revolving Fund] Resolution authorizing the Mayor to allocate Urban Development Action Grant Project repayments to an Urban Development Revolving Fund for economic development purposes and designating Industrial Development Authority as fiscal agent for such funds.

ACTION: RECOMMENDED

11. File 176-83. [Fees] Resolution approving request of Adult Probation Department to collect fees for administrative and clerical costs of processing installment accounts.

ACTION: RECOMMENDED

12. File 189-83. [Public Transportation-Advertising] Ordinance approving San Francisco Municipal Railway Transit Advertising Agreement, by and between the City and County, through its Public Utilities Commission and Trans Ad, a division of Jim Pattison Industries, Ltd.

ACTION: RECOMMENDED (Supv. Kopp dissenting)

13. File 101-82-168. [Government Funding] Ordinance appropriating \$746,000, Municipal Railway, for payments to other governments, for fiscal year 1982-83. (Controller RO #3292)

ACTION: RECOMMENDED (Supv. Molinari absent)

File 101-82-168.1. Hearing to consider Joint Powers Agreement between Municipal Railway (PUC) and BARTD - CONTINUED TO 3/9/83

14. File 152-83. [Municipal Bonds] Ordinance amending the Administrative Code, by adding Chapter 48 thereto, providing for Economic Development Revenue Bond Law of the City and County of San Francisco, authorizing the issuance of revenue bonds for the purpose of providing financing to participating parties for economic development purposes, and including definitions, general provisions, powers, issuance procedures and certain other supplemental provisions. (City Attorney)

(Amendment of the Whole pending.)

ACTION: Amendment of the Whole presented by Supv. Kopp;
RECOMMENDED

15. File 383-83. [Filing Fees] Resolution approving increase in filing fees provided in Government Code, Section 26840.3, for support of conciliation and mediation services provided pursuant to Civil Code Section 4607. (Superior Court)

(2/7/83 Rereferred to Committee)

ACTION: RECOMMENDED

16. File 101-82-84. [Government Funding] Ordinance appropriating \$11,998, Superior Court, for permanent salaries-miscellaneous and related mandatory fringe benefits, for funding of one position, for fiscal year 1982-83. (Controller RO #148-82) (A companion measure to the preceding item.)

(2/7/83 Rereferred to Committee)

ACTION: RECOMMENDED AS AMENDED (reduce approp to \$8,999)

17. File 102-82-27. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Superior Court, reflecting addition of one position. (CSC #42) (A companion measure to the preceding two items)

(2/7/83 Rereferred to Committee)

ACTION: RECOMMENDED

18. File 101-82-101. [Government Funding] Ordinance appropriating \$122,020, Fire Department, for permanent salaries-uniform; rescinding \$122,020 from permanent salaries-uniform for funding of three reclassified positions, for fiscal year 1982-83. (Controller RO #3259)

(Continued from 1/12/83)

ACTION: RECOMMENDED AS AMENDED (reduce approp. to \$38,115)

19. File 102-82-21. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Fire Department, reflecting classification of one position previously authorized and the retitling of two existing positions. (CSC #36) (A companion measure to the preceding item)

(Continued from 1/12/83)

ACTION: RECOMMENDED

20. File 172-83. Hearing to consider expenditures of the City and County for the visits of President Ronald Reagan and Queen Elizabeth in March, 1983. (Subv. Britt)

(Continued from 2/23/83)

ACTION: HEARING HELD; FILED (Budget Analyst to submit report within fifteen days)

OFF CALENDAR

21. File 97-83-20. Requesting approval of travel expense to send two representatives of the Recreation and Park Department to attend the California Parks and Recreation Society Conference at Anaheim, Ca., March 4-7, 1983, at an estimated cost of \$1,000.

ACTION: APPROVED; FILED

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

MAR 15 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, March 9, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-82-168.1. Hearing to consider Joint Powers Agreement between the Municipal Railway (PUC) and BARTD.

(Continued from 3/2/83)

ACTION: Res. prep in/reptd out of Cmte; RECOMMENDED *

2. File 101-82-152. [Government Funding] Ordinance appropriating \$194,000, Superior Court, facilities maintenance project, for fiscal year 1982-83. (Controller RO #3266)

ACTION: CONTINUED TO CALL OF THE CHAIR

3. File 101-82-154. [Government Funding] Ordinance appropriating \$2,765, Coroner's Office, automotive maintenance, for fiscal year 1982-83. (Controller RO #3267)

ACTION: RECOMMENDED

4. File 101-82-148. [Government Funding] Ordinance appropriating \$176,210, Parking Authority, capital project budget, for fiscal year 1982-83. (Controller RO #3256)

ACTION: RECOMMENDED AS AMENDED (Reduce approp to \$124,226)

5. File 101-82-149. [Government Funding] Ordinance appropriating \$250, Parking Authority, revolving fund increase, for fiscal year 1982-83. (Controller RO #3257)

ACTION: RECOMMENDED

6. File 101-82-155. [Government Funding] Ordinance appropriating \$23,105.60, Parking Authority, services of other departments, Tax Collector, for fiscal year 1982-83. (Controller RO #3269)

ACTION: RECOMMENDED

* "[Public Transportation] Approving contract between Public Utilities Commission, on behalf of City and County of San Francisco, and Bay Area Rapid Transit District for use of Muni Fast Passes between San Francisco stations."

7. File 101-82-150. [Government Funding] Ordinance appropriating \$81,482, Public Health, Administration, other contractual services and telephone, for fiscal year 1982-83. (Controller RO #3258)

ACTION: RECOMMENDED

8. File 65-83-2. [Lease of Property] Ordinance approving first lease amendment between Fresno Partners and the City and County relating to mooring of the Ferryboat Fresno.

(Continued from 3/2/83)

ACTION: TO BOARD WITHOUT RECOMMENDATION

9. File 47-83-2. [Lease Agreement] Ordinance approving lease amendment between the City of San Francisco Portsmouth Plaza Parking Corporation and the City and County and the Parking Authority relating to term of lease and use of revenues.

(Continued from 3/2/83)

ACTION: CONTINUED TO 3/23/83

10. File 101-82-164. [Government Funding] Ordinance appropriating \$1,814,294, Police Department, for retroactive salaries and related mandatory fringe benefits, for fiscal year 1982-83. (Controller RO #3293)

ACTION: RECOMMENDED

11. File 64-83-4. [Lease of Property] Resolution authorizing extension of existing lease of real property at 1748 Market Street for Mayor's Office of Employment and Training. (Controller RO #3279)

ACTION: RECOMMENDED

12. File 101-82-121. [Government Funding] Ordinance appropriating \$100,000, Retirement System, for other contractual services, for fiscal year 1982-83. (Controller RO #3210)

(Continued from 3/2/83)

ACTION: CONTINUED TO 3/23/83

13. File 101-82-151. [Government Funding] Ordinance appropriating \$19,700, Board of Supervisors, equipment (telephone answering device) and capital project (office renovation and improvement), for fiscal year 1982-83. (Controller RO #3261)

ACTION: RECOMMENDED AS AMENDED (Increase approp to \$22,700)

14. File 51-82-4. [Reimbursement to Employees] Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty. (Controller RO #3290)

ACTION: RECOMMENDED AS AMENDED (Change date to 3/1/83)

15. File 97-82-21. Requesting approval of travel expenses for two members of the Airport Auto Shop to attend a five-day training session at Oshkosh Truck Company at Oskosh, Wisconsin, April 4-8, 1983, at an estimated cost of \$2,200.00.

ACTION: APPROVED; FILED

16. File 101-82-165. [Government Funding] Ordinance appropriating \$194,362, District Attorney, for permanent salaries-misc., and related mandatory fringe benefits, telephone, postage, office supplies and furniture, for funding of 10 positions, for fiscal year 1982-83. (Controller RO #3242)

ACTION: CONTINUED TO 3/23/83

17. File 101-82-166. [Government Funding] Ordinance appropriating \$55,542, District Attorney, for permanent salaries asnd related mandatory fringe benefits, for funding of three positions, for fiscal year 1982-83. (Controller RO #3239)

ACTION: CONTINUED TO 3/23/83

18. File 101-82-167. [Government Funding] Ordinance appropriating \$45,091, District Attorney, for permanent salaries and related mandatory fringe benefits, temporary salaries, telephone, travel, office supplies and furniture, for funding of one position, for fiscal year 1982-83. (Controller RO #3240)

ACTION: CONTINUED TO 3/23/83

19. File 102-82-33. [Public Employments] Ordinance amending the Annual Salary Ordinance 1982-83, District Attorney, reflecting classification of 14 new positions. (CSC #48) (A companion measure to Files 101-82-165, -166 and -167)

ACTION: CONTINUED TO 3/23/83

Closed Session

20. File 45-83-5. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Elisa Rleigh against the City and County by payment of \$5,000. (Controller RO #3270)

ACTION: RECOMMENDED (Supv. Molinari abs.)

21. File 45-83-6. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Manuela Cardiel against the City and County, et al, by payment of \$15,000. (Controller RO #3271)

ACTION: RECOMMENDED (Supv. Molinari abs.)

22. File 45-83-3. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Freda Koblick against the San Francisco Art Commission, by payment of \$16,850.00. (Controller RO #3221)

(Continued from 2/23/83)

ACTION: RECOMMENDED (Supv. Kopp dissenting)

ADDENDUM CALENDAR

SPECIAL ORDER - 4:00 P.M.

1. File 136-83. Hearing to consider the effects of the 13% Salary Savings imposed on Community Mental Health Services of the Department of Public Health. (Supv. Walker)

(Continued from 2/2/83)

ACTION: HEARING HELD; FILED.

SF
\$90.25
2
3/16/83

Action Taken

City Librarian
Public Library
Civic Center

C A L E N D A R

Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

MAR 22 1983

SAN FRANCISCO
LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, March 16, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, ~~Kopp~~ (Supv. Kopp absent)

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

RECOMMENDED (a) File 23-83-2. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County, in the sum of \$373.32, a legal obligation of the City and County.

RECOM. AS AMENDED (b) File 23-83-3. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County, in the sum of \$109.60, a legal obligation of the City and County.

RECOMMENDED (c) File 31-83-8. [Employee Replacement] Resolution approving immediate filling of vacated position of 5138, Hetch Hetchy Project Superintendent of Operations. (Controller RO #3262)

RECOM. AS AMENDED (d) File 28-83-6. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the Great Highway, between Noriega and Sloat Boulevard.

RECOMMENDED (e) File 28-83-7. [Emergency Work] Resolution authorizing the General Manager, Recreation and Park Department, to take necessary measures to protect the lives and property of the citizens of San Francisco by removing unforeseen ranunculas which have appeared in the dredging of the Chain of Lakes project and jeopardizes the current rehabilitation.

ACTION: As indicated; Item b, amount changed to \$87.92; item d, amount reduced to \$125,000.

REGULAR CALENDAR

2. File 101-82-159. [Government Funding] Ordinance appropriating \$156,562, Airports Commission, for permanent salaries-miscellaneous, and related mandatory fringe benefits; rescinding \$154,544 from permanent salaries-miscellaneous, and mandatory fringe benefits for funding of 13 reclassified positions, for fiscal year 1982-83. (Controller RO #3265)

ACTION: RECOMMENDED AS AMENDED (reduce to \$93,833)

3. File 102-82-4. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, San Francisco International Airport, reflecting classification of single position previously authorized. (CSC #3) (A companion measure to Item #2)

ACTION: RECOMMENDED

4. File 102-82-9. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, San Francisco International Airport, reflecting reallocation of 12 positions. (CSC #17) (A companion measure to Item #2)

ACTION: RECOMMENDED

5. File 101-82-158. [Government Funding] Ordinance appropriating \$1,000, Asian Art Museum, for revolving fund; rescinding \$1,000 from other current expenses, for fiscal year 1982-83. (Controller RO #3276)

ACTION: CONTINUED TO CALL OF THE CHAIR (Pending Adm. Code amendment)

6. File 25-83-1. [Personal Services Contract] Resolution concurring with the Controller's certification that Planning/Technical Services can be practically performed for Mayor's Office of Housing and Community Development by private contractor for lower cost than similar work performed by City and County employees. (Mayor)

ACTION: RECOMMENDED

7. File 79-83-1. [Program Income - Federal Funds] Resolution authorizing the transfer of program income in the form of loan repayments and other related deposits from individual loan agreements using Community Development Programs funds from 1979 and earlier entitlement years to the City's Community Housing Rehabilitation Program Loan Pool as such funds become available. (Mayor)

ACTION: RECOMMENDED

8. File 79-83-3. [Federal Funds] Resolution approving transfer of \$50,000 from Community Development Program contingencies for the development of the Kimochi Center in Japantown; approving Addendum No. 6 to the 1982 Community Development Program (Mayor)

ACTION: RECOMMENDED

9. File 64-83-6. [Lease of Property] Resolution authorizing lease of real property at 3901 and 3905 Mission Street and 200 and 226 College Avenue for a Geriatric Outpatient Clinic for the Department of Public Health. (Controller RO #3289) (Real Estate)

ACTION: RECOMMENDED AS AMENDED (see file for details)

10. File 64-83-3. [Lease of Property] Resolution amending lease of real property at 170 Fell Street for the Department of Public Health. (Real Estate)

ACTION: RECOMMENDED

11. File 101-82-163. [Government Funding] Ordinance appropriating \$289,246, Community Mental Health Services, for medical service contracts, for fiscal year 1982-83. (Controller RO #3283)

ACTION: RECOMMENDED

12. File 191-82. [Contract] Resolution authorizing the Department of Public Health to enter into a multi-year agreement with the State of California for the construction of the Clinical Laboratory at San Francisco General Hospital, and declaring the intent of the Board of Supervisors to appropriate \$2,728,900 in matching funds during the term of that contract. (Public Health)

ACTION: RECOMMENDED

13. File 97-83-23. Requesting approval of travel expenses to send eighteen medical staff members of Department of Public Health to Valley Medical Center, in Santa Clara County, Ca., for a seminar on Head Trauma Rehabilitation, March 18-20, 1983, at a cost of \$1,600.00.

ACTION: APPROVED AS AMENDED (increase to \$2,070); FILED

14. File 101-82-19.2. [Government Funding] Requesting release of \$88,900 held in reserve for construction of Performing Arts Garage, for fiscal year 1982-83. (Parking Authority)

ACTION: MOTION RECOMMENDED (releasing \$42,900) prep in/reptd out of Cmte.

15. File 101-82-160. [Government Funding] Ordinance appropriating \$130,840, Recreation and Park Department, for program project budget (correction of storm damage), for fiscal year 1982-83. (Controller RO #3281)

ACTION: RECOMMENDED

16. File 101-82-161. [Government Funding] Ordinance appropriating \$868,000, Recreation and Park Department, for reimbursement to Recreation and Park Concession Fund, for fiscal year 1982-83. (Controller RO #3282)

ACTION: RECOMMENDED

17. File 101-82-162. [Government Funding] Ordinance appropriating \$90,762.33, Public Works-Architecture, for program project budget (Laguna Honda Hospital Feasibility Study); rescinding \$90,762.33 from capital project budget (Future Capital Improvements - Laguna Honda Hospital), for fiscal year 1982-83. (Controller RO #3252)

ACTION: RECOMMENDED

18. File 101-82-157. [Government Funding] Ordinance appropriating \$20,000, Retirement System, for other contractual services, for fiscal year 1982-83. (Controller RO #3275)

ACTION: RECOMMENDED

19. File 101-82-136. [Government Funding] Ordinance appropriating \$19,681.00, Municipal Railway, for services of other departments-Administrative Services-PUC, for fiscal year 1982-83. (Controller RO #3235)

(Continued from 2/23/83)

ACTION: RECOMMENDED

20. File 101-82-137. [Government Funding] Ordinance appropriating \$19,681.00, Public Utilities Commission, for services of other departments-Public Works-Engineering, for fiscal year 1982-83. (Controller RO #3234)

(Continued from 2/23/83)

ACTION: RECOMMENDED

21. File 101-82-174. [Government Funding] Ordinance appropriating \$2,000,000, Municipal Railway, for judgments and claims, for fiscal year 1982-83. (Controller RO #3296)

ACTION: RECOMMENDED

22. File 195-83. [Health Service System] Ordinance amending the Administrative Code by amending Section 16.157 thereof, approving Health Service System Plans, rates of contribution and fee schedules, as adopted by the Health Service Board.

ACTION: RECOMMENDED

23. File 16-83-1. Hearing to review all capital improvement and facilities maintenance projects that have not been previously included in the Capital Improvement Advisory Committee listing. (Supv. Maher)

ACTION: CONTINUED TO CALL OF THE CHAIR

Closed Session

24. File 45-83-7. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Patrick Besch against the City and County, et al., by payment of \$34,000. (Controller RO #3286)

ACTION: RECOMMENDED

25. File 45-82-62. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mary Ann Chuck, et al., against the City and County by payment of \$125,000. (Controller RO #120-82)

(Taken from the Table)

ACTION: RECOMMENDED

SF
S90.25
#2
3/23/83

/// *Actions Taken*

City Librarian
Public Library
Civic Center

CALENDAR

Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

MAR 29 1983

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, March 23, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

(a) File 28-83-12. [Emergency Work] Finding of an emergency and approving the funding required for erosion control work on the Moccasin-Newark transmission lines, Towers 698 to 715. RECOMMENDED

(b) File 38-83-3. [Gift Acceptance] Resolution accepting \$10,000 from Marshall Young, Jr., to Friends of Recreation and Parks, in memory of Lewis Durkee, for use by Recreation and Park Department.

ACTION: RECOMMENDED

(Supv. Kopp abs.)

REGULAR CALENDAR

2. File 16-83-1. Hearing to review all capital improvement and facilities maintenance projects that have not been previously included in the Capital Improvement Advisory Committee listing. (Supv. Maher)

(Continued from 3/16/83)

ACTION: FILED * (Resolution File 16-83-1.1 continued to Special Order, 4 pm, 3/30/83)

3. File 28-83-8. [Emergency Work] Resolution authorizing General Manager, Recreation and Park Department to take necessary measures to protect the ~~lives and~~ property of the citizens of San Francisco by replacing a damaged dike at Sharp Park Golf Course, at an estimated cost of \$950,000.

ACTION: RECOMMENDED AS AMENDED (reduce cost to \$60,000; delete "lives")

4. File 28-83-9. [Emergency Work] Resolution authorizing General Manager, Recreation and Park Department to take necessary measures to protect the lives and property of the citizens of San Francisco by repairing damaged floats, collars and rock mount breakwater in San Francisco Marina Small Craft Harbor, at an estimated cost of \$100,000.

ACTION: RECOMMENDED AS AMENDED (Delete "lives and")

(* File 16-83-1.1 "Resolution establishing reserve for capital outlay to be used for capital outlay and major facilities maintenance projects in the General Fund, Municipal Railway Operating Fund, S.F.G.H. Operating Fund and Laguna Honda Operating Fund

5. File 28-83-10. [Emergency Work] Resolution authorizing General Manager, Recreation and Park Department to take necessary measures to protect the lives and property of the citizens of San Francisco by removing fallen and dangerous trees at various park properties, at an estimated cost of \$1,631,246.

ACTION: RECOMMENDED AS AMENDED (Reduce cost to \$401,740)

6. File 28-83-11. [Emergency Work] Resolution authorizing General Manager, Recreation and Park Department to take necessary measures to protect the lives and property of the citizens of San Francisco by removing asbestos material at Harvey Milk Recreational Arts Building located at 50 Scott Street, at an estimated cost of \$40,000.00.

ACTION: RECOMMENDED AS AMENDED (Reduce cost to \$28,453)

7. File 47-83-2. [Lease Agreement] Ordinance approving lease amendment between the City of San Francisco Portsmouth Plaza Parking Corporation and the City and County and the Parking Authority relating to term of lease and use of revenues.

(Continued from 3/9/83)

ACTION: RECOMMENDED

8. File 101-82-121. [Government Funding] Ordinance appropriating \$100,000, Retirement System, for other contractual services, for fiscal year 1982-83. (Controller RO #3210)

(Continued from 3/9/83)

ACTION: CONTINUED TO 3/30/83

(Supv. Molinari absent)

9. File 101-82-169. [Government Funding] Ordinance appropriating \$8,181, Employees' Retirement System, for permanent salaries-miscellaneous, retroactive salaries and related mandatory fringe benefits to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981, and reclassification of one position, retroactive to July 1, 1982, for fiscal year 1982-83. (Controller RO #3278)

ACTION: RECOMMENDED

"

10. File 102-81-43. [Salaries and Wages] Ordinance amending the Annual Salary Ordinance 1981-82, Employees' Retirement System, in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981. (CSC #11) (A companion measure to Item #4)

ACTION: RECOMMENDED

"

11. File 102-82-40. [Public Employments] Ordinance amending the Annual Salary Ordinance 1982-83, Employees' Retirement System, to adjust compensation of one position in accordance with the Administrative Provisions of the Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982. (CSC #51) (A companion measure to Item #4)

ACTION: RECOMMENDED

"

12. File 101-82-165. [Government Funding] Ordinance appropriating \$194,362, District Attorney, for permanent salaries-miscellaneous, and related mandatory fringe benefits, telephone, postage, office supplies and furniture, for funding of 10 positions, for fiscal year 1982-83. (Controller RO #3242)

(Continued from 3/9/83)

ACTION: TABLED

13. File 101-82-166. [Government Funding] Ordinance appropriating \$55,542, District Attorney, for permanent salaries and related mandatory fringe benefits, for funding of three positions, for fiscal year 1982-83. (Controller RO #3239)

(Continued from 3/9/83)

ACTION: RECOMMENDED AS AMENDED (See file for details) (To Board 4/4/83)

14. File 101-82-167. [Government Funding] Ordinance appropriating \$45,091, District Attorney, for permanent salaries and related mandatory fringe benefits, temporary salaries, telephone, travel, office supplies and furniture, for funding of one position, for fiscal year 1982-83. (Controller RO #3240)

(Continued from 3/9/83)

ACTION: TABLED

15. File 102-82-33. [Public Employments] Ordinance amending the Annual Salary Ordinance 1982-83, District Attorney, reflecting classification of 14 new positions. (CSC #48) (A companion measure Items #12, 13, and 14)

(Continued from 3/9/83)

ACTION: RECOMMENDED AS AMENDED (see file for details) (To Board 4/4/83)

16. File 101-82-156. [Government Funding] Ordinance appropriating \$22,618, Public Defender, for permanent salaries-miscellaneous and related mandatory fringe benefits, for funding of two positions, for fiscal year 1982-83. (Controller RO #3255)

ACTION: RECOMMENDED AS AMENDED (see file for details) (To Board 4/4/83)

17. File 101-82-173. [Government Funding] Ordinance appropriating \$31,707.00, Public Defender, for permanent salaries-miscellaneous and related mandatory fringe benefits for funding of three positions, for fiscal year 1982-83. (Controller RO #3268)

ACTION: RECOMMENDED AS AMENDED (see file for details) (To Board 4/4/83)

18. File 102-82-30. [Public Employments] Ordinance amending the Annual Salary Ordinance 1982-83, Public Defender, reflecting classification of five new positions. (CSC #45) (A companion measure to Files 101-82-156 and -173)

ACTION: RECOMMENDED AS AMENDED (see file for details) (To Board 4/4/83)

19. File 138-83-1. [Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of commercial mortgage revenue bonds in an aggregate principal amount not to exceed \$22,000,000.

(Continued from 2/16/83)

ACTION: RECOMMENDED AS AMENDED (see file for details)

20. File 101-82-182. [Government Funding] Ordinance appropriating \$496,500, City Attorney, for litigation expenses and services of other departments-City Attorney, for fiscal year 1982-83. (Controller RO #3302)

ACTION: RECOMMENDED AS AMENDED (Sever \$54,500, services of other depts-City Atty. - File 101-82-182.1 CONTINUED TO 3/30/83) *

21. File 101-82-170. [Government Funding] Ordinance appropriating \$100,000, Port Commission, for services of other departments-City Attorney, for fiscal year 1982-83. (Controller RO #3284)

ACTION: RECOMMENDED

(Supv. Molinari absent)

22. File 101-82-171. [Government Funding] Ordinance appropriating \$45,911, City Planning Department, for permanent salaries-miscellaneous; rescinding \$45,911, mandatory fringe benefits. for fiscal year 1982-83. (Controller RO #3288)

ACTION: RECOMMENDED AS AMENDED (reduce approp to \$15,493)

23. File 79-83-2. [Federal Funds] Resolution approving allocation of \$2,104,722, Community Development Block Grant Funds (including \$1,449,722 for Community Housing Rehabilitation Program Loan Pool, \$500,000 in support of a Home Improvement Loan Revenue Bond Issue, and \$155,000 for various public improvements as ready for immediate construction); approving Addendum No. 14 to 1981 Community Development Program; approving Addendum No. 5 to 1982 Community Development Program; and approving Addendum No. 1 to 1983 Community Development Program. (Mayor)

ACTION: RECOMMENDED

24. File 177-83-1. [Children's Trust Fund] Ordinance amending the Administrative Code, by adding Section 10.117-34 thereto, establishing a Children's Trust Fund and specifying purposes and procedure for administration and use of said fund, in compliance with Chapter 1399 of the Statutes of 1982, State of California. (Supv. Walker)

ACTION: RECOMMENDED

25. File 199-83. [Lease Sale 53/73] Resolution continuing joint participating with other counties and cities of California in the Lease Sale 53 litigation, and to take joint action in administrative proceedings or by filing, or intervention in, litigation over Lease Sale 73, or a subsequent lease sale which replaces Lease Sale 73, as appropriate. (Supv. Renne)

ACTION: RECOMMENDED

(Supv. Kopp dissenting)

- 82.1 ("[Government Funding] Appropriating \$54,500, services of other department-City Attorney, City Attorney's Office, for fiscal year 1982-83.")

26. File 12-83-9. [State Legislation] Resolution seeking speedy resolution of policy issues and legal proceedings of Barrett v. County of San Mateo; urging passage of AB 1022 relating to certain waivers of Statute of Limitations. (Supv. Silver)

ACTION: CONTINUED TO 3/30/83

27. File 97-83-24. Requesting reimbursement of travel expenses incurred to send two representatives of the Department of Social Services to attend a workshop entitled "Unaccompanied Minor Refugee National Conference" at San Diego, Ca., on March 9-11, 1983, at a cost of \$700.00.

ACTION: CONTINUED TO 3/30/83

28. File 97-83-22. Requesting approval of travel expenses to send three therapists from the Department of Public Health to attend a seminar sponsored by the California Children's Services at San Jose, California, March 29-30, 1983, at an estimated cost of \$ 105.00.

ACTION: APPROVED; FILED.

29. File 97-83-25. Requesting approval of travel expenses to send two representatives of the Department of Public Health to attend the training course "Tuberculosis Today" at the Centers for Disease Control in Atlanta, Georgia, April 25-29, 1983, at an estimated cost of \$2,000.00.

ACTION: APPROVED AS AMENDED (Reduce cost to \$1,820); FILED

30. File 100.1-82-6. Requesting release of reserve of \$360,000, Public Library, for equipment expenditure.

ACTION: RECOMMENDED; letter of authorization to Controller; FILED.

31. File 196-83-2. [Cash Revolving Fund] Ordinance amending the Administrative Code, by adding Section 10.141A, to establish a revolving fund for the Asian Art Museum in the amount of \$1,000. (Supv. Renne)

ACTION: RECOMMENDED

32. File 101-82-158. [Government Funding] Ordinance appropriating \$1,000, Asian Art Museum, for revolving fund; rescinding \$1,000 from other current expenses, for fiscal year 1982-83. (Controller RO #3276)

(Continued from 3/16/83)

ACTION: RECOMMENDED

33. File 101-82-178. [Government Funding] Ordinance appropriating \$279,446, Mayor's office, for program projects, ^(Mayor's Homeless Program) Federally funded units, for fiscal year 1982-83. (Controller RO #3317) (Supvs. Kennedy, Ward)

ACTION: RECOMMENDED AS AMENDED (reduce to \$226,266) (Supv. Kopp dissenting) (Office of Employment and Training to submit a report to Finance Committee in May.)

Closed Session

34. File 45-83-10. [Settlement of Lawsuits] Ordinance authorizing settlement of litigation of Sanya Sahi, a minor, by and through Jeannette Sahi, her Guardian Ad Litem; Savitamia Sahi, a minor, by and through her guardian, Jeannette Sahi; Jeannette Sahi; Parvesh K. Sahi; and Kourous Amir against the City and County by payment of \$50,000.00. (City Attorney) (Controller RO #3304)

ACTION: RECOMMENDED

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

SF
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4/23/83
revised

CORRECTED
C A L E N D A R

City Librarian
Public Library
Civic Center

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 23, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

DOCUMENTS DEPT.

APR 4 1983

SAN FRANCISCO
PUBLIC LIBRARY

Following is the correct action taken by the Finance
Committee on Item #20:

File 101-82-182 [Government Funding] Ordinance appropriating
\$496,500, City Attorney, for litigation expenses and services
of other departments-City Attorney, for fiscal year 1982-83.
(Controller RO #3302)

ACTION: RECOMMENDED AS AMENDED. Amendments as follows:

File 101-82-182 - reduce to \$292,000, litigation
expenses. (Supv. Kopp dissenting) Recommended.

File 101-82-182.1 - Sever \$54,500, services of other
departments-City Attorney - Continued to 3/30/83.

File 101-82-182.2 - Sever \$150,000, litigation
expenses, City Attorney's Office, to Board without
recommendation (Supv. Renne excused from voting)

CALENDAR

DOCUMENTS DEPT.

Meeting of
FINANCE COMMITTEE

APR 5 1983

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, March 30, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

SPECIAL ORDER - 4:00 P.M.

1. (a) File 100-83-3. Hearing to consider joint revenue report of the Budget Analyst, Controller and Mayor's Office for fiscal year 1983-84. (Supv. Renne)

ACTION: REPORT SUBMITTED; FILED.

- (b) File ²²³⁻⁸³~~323-83~~. [Housing Reserve] Resolution establishing a housing affordability reserve, earnings from which are to be used to make new rental and ownership housing affordable to persons with low and moderate incomes. (Supvs. Renne, Molinari)

ACTION: RECOMMENDED AS AMENDED (see file for details) (Supv. Kopp dissenting)

- (c) File 16-83-1.1. [Capital Outlay Reserve] Resolution establishing a reserve for capital outlay to be used for capital outlay and major facilities maintenance projects in the General Fund, Municipal Railway Operating Fund, San Francisco General Hospital Operating Fund and Laguna Honda Operating Fund.

ACTION: RECOMMENDED AS AMENDED (see file for details) (Supv. Kopp dissenting)

CONSENT CALENDAR - 2:00 P.M.

2. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

- Recom. (a) File 38-83-4. [Gift Acceptance] Resolution accepting \$23,000 from the Koret Foundation, through Friends of Recreation and Parks, for use by Recreation and Park Department for Golden Gate Park Carousel Restoration Fund.

- Recom. (b) File 23-83-4. [Statute of Limitations] Resolution waiving the Statute of Limitations with respect to certain warrant payable to Richard Benjamin in the amount of \$66.36.
- Approved; (c) File 97-83-28. Requesting reimbursement of expenses incurred for attendance of three members of Department of Public Health, Laguna Honda Hospital, at a workshop sponsored by the California Specialists on Aging, at University of California, March 25, 1983, at a cost of \$18.00.
- Recom. (d) File 64-83-7. [Lease of Property] Resolution authorizing extension of existing lease of real property at 480 McAllister Street for use by Mayor's Economic Development Council. (Controller RO #3287)
- Recom. (e) File 196-83-1. [Administrative Code] Ordinance amending the Administrative Code, by amending Section 10.151 thereof, to increase cash revolving fund for Parking Authority to \$500.00.
- Recom. (f) File 206-83. [Government Contract] Ordinance amending the Administrative Code by adding Section 1.24-1 thereto, authorizing hold harmless agreements between the San Francisco Sheriff's Department and the United States of America for the purpose of obtaining vehicles. (Supv. Molinari)

ACTION: AS INDICATED

(Supv. Molinari absent)

REGULAR CALENDAR

3. File 101-82-176. [Government Funding] Ordinance appropriating \$10,000.00, Mayor's Emergency Services, program project budget (Emergency Contingency Fund), for fiscal year 1982-83. (Controller RO #3297)

ACTION: RECOMMENDED

(Supv. Kopp dissenting)

4. File 101-82-184. [Government Funding] Ordinance appropriating \$92,883.00, Mayor's Office, Criminal Justice Council, local share grant match, for fiscal year 1982-83. (Controller RO #3291)

ACTION: RECOMMENDED

5. File 101-82-195. [Government Funding] Ordinance appropriating \$389,602.00, Civil Service Commission, for permanent salaries-miscellaneous and temporary salaries and related mandatory fringe benefits, professional services, contractual services, other services, materials and supplies, rental of property, equipment, services of other departments-City Attorney, Real Estate, Data Processing, and city postage, for funding of creation of 18 permanent and four temporary positions, for fiscal year 1982-83. (Controller RO #3328) (Supv. Molinari)

ACTION: RECOMMENDED AS AMENDED (reduce to \$349,161)

(Supv. Kopp dissenting)

6. File 102-82-41. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Civil Service Commission, reflecting classification of 18 permanent and four temporary positions. (CSC #53) (A companion measure to the preceding item)

ACTION: RECOMMENDED

(Supv. Kopp dissenting)

7. File 101-82-182.1. [Government Funding] Ordinance appropriating \$54,500, City Attorney's Office, for services of other departments-City Attorney, for fiscal year 1982-83. (Controller RO #3302 SA #233)

(Continued from 3/23/83)

ACTION: CONTINUED TO 4/20/83

8. File 101-82-180. [Government Funding] Ordinance appropriating \$20,109.00, Water Department, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$20,109.00, permanent salaries, for funding of one reclassified position, for fiscal year 1982-83. (Controller RO #3298)

ACTION: RECOMMENDED AS AMENDED (reduce to \$5,925)

9. File 102-82-19. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Water Department, reflecting classification of a single position previously authorized. (CSC #34) (A companion measure to preceding item)

ACTION: RECOMMENDED

10. File 101-82-183. [Government Funding] Ordinance appropriating \$210,500.00, Water Department, facilities maintenance project (maintenance of streets and sidewalks), for fiscal year 1982-83. (Controller RO #3301)

ACTION: RECOMMENDED

11. File 138-83-2. [Redevelopment Agency Bonds] Resolution
Resolution
issuance by Redevelopment Agency of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$60,000,000.

(Notice of Public Hearing published March 13, 1983
in the San Francisco Progress in compliance with
Federal regulations.)

ACTION: RECOMMENDED AS AMENDED (City Attorney to prepare)

12. File 197-83. [Agreement] Resolution authorizing Chief Juvenile Probation Officer to amend agreement between Juvenile Court and County of San Mateo for placement of certain male wards to reflect a rate increase of \$150.00 per month, effective April 1, 1983.

ACTION: RECOMMENDED

13. File 101-82-181. [Government Funding] Ordinance appropriating \$1,095.00, Treasurer-Tax Collector, replenishment of revolving fund; rescinding \$1,055.00, Treasurer-Tax Collector, retirement-City; \$30.00, Municipal Court, retirement-City; and \$10.00, Recreation and Park, retirement-City, for fiscal year 1982-83. (Controller RO #3303)

ACTION: RECOMMENDED

(Supv. Molinari absent)

14. File 100.1-80-17. Requesting release of reserve placed on \$1,700,000, Hetch Hetchy Water and Power, for turbine and generator for Moccasin Low Head Power Plant.

ACTION: RELEASE OF RESERVE APPROVED;
FILED

(Ltr by Finance Cmte.

(Supv. Molinari absent)

15. File 25-83-2. [Personal Services Contract] Resolution approving the Controller's certification that Pretrial Diversion Project services for the City and County can be practically performed by private contractor at a lower cost for the year commencing July 1, 1983 than if work were performed by City and County employees. (Supv. Walker)

ACTION: RECOMMENDED

(Supv. Kopp dissenting)

16. File 101-82-121. [Government Funding] Ordinance appropriating \$100,000, Retirement System, for other contractual services, for fiscal year 1982-83. (Controller RO #3210)

(Continued from 3/23/83)

ACTION: CONTINUED TO 4/27/83

17. File 12-83-9. [State Legislation] Resolution seeking speedy resolution of policy issues and legal proceedings of Barrett v. County of San Mateo; urging passage of AB 1022 relating to certain waivers of Statute of Limitations. (Supv. Silver)

(Continued from 3/23/83)

ACTION: TABLED.

(Supv. Molinari absent)

18. File 97-83-24. Requesting reimbursement of travel expenses incurred to send two representatives of the Department of Social Services to attend a workshop entitled "Unaccompanied Minor Refugee National Conference" at San Diego, Ca., on March 9-11, 1983, at a cost of \$700.00.

(Continued from 3/23/83)

ACTION: APPROVED AS AMENDED (reduce to \$611.55) (Supv. Molinari absent)
FILED.

19. File 97-83-29. Requesting approval of travel expenses for four employees of the Airports Commission to attend the F.A.A. Civil Aviation Security Seminar sponsored by the Department of Transportation, Transportation Safety Institute, at Sacramento, California, April 6-7, 1983, at an estimated cost of \$410.00.

ACTION: APPROVED AS AMENDED (reduce to \$407.36) (Supv. Molinari absent)
FILED.

20. File 68-83-4. [Grant Funds] Resolution authorizing the Mayor to apply for, accept and expend funds from the San Francisco Foundation in the sum of \$18,400 for support of the San Francisco Labor-Management Work Improvement Project. (Supv. Renne)

ACTION: RECOMMENDED

(Supv. Kopp absent)

SF
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4/6/83

- Action Taken

City Librarian
Public Library
Civic Center

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

APR 11 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 6, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors ~~Renne~~, Molinari, Kopp (Supv. Renne on leave)

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

- RECOMM. (a) File 31-83-9. [Employee Replacement] Resolution approving immediate filling of vacated position of A443 Transit Maintenance Manager, II, Municipal Railway. (Controller RO #3305)
- RECOMM. (b) File 31-83-10. [Employee Replacement] Resolution approving immediate filling of vacated position of 9195 Light Rail Vehicle Engineer, Municipal Railway. (Controller RO #3285)
- RECOMM. (c) File 31-83-11. [Employee Replacement] Resolution approving immediate filling of vacated position of one 1112 Retirement System General Manager. (Controller RO #3321)

ACTION: As indicated

REGULAR CALENDAR

2. File 12-83-12. [Public Employment] Resolution supporting SB 884 adjusting salaries and number of personnel of Superior and Municipal Courts.

ACTION: RECOMMENDED

3. File 97-83-27. Requesting approval of travel expenses to send six Superior Court judges to attend a workshop on Civil Law and Procedure at Monterey, California, April 28-30, 1983, at an estimated cost of \$1,812.00.

ACTION: APPROVED AS AMENDED (reduce cost to \$1,662.36)

4. File 62-83-1. [Concession Lease] Ordinance approving lease for establishing and operating a restaurant and professional golf shop at the Lincoln Park Golf Course, San Francisco.

ACTION: RECOMMENDED (lease to be amended to require \$25,000 surety bond)

5. File 62-83-2. [Concession Lease] Ordinance approving lease for establishing and operating a professional golf shop at the Harding Park Golf Course, San Francisco.

ACTION: RECOMMENDED (lease to be amended to require \$25,000 surety bond)

6. File 62-83-3. [Concession Lease] Ordinance approving lease for establishing and operating a restaurant and professional golf shop at the Sharp Park Golf Course, in Pacifica, Ca.

ACTION: RECOMMENDED (lease to be amended to require \$25,000 surety bond)

7. File 101-82-185. [Government Funding] Ordinance appropriating \$364,600.00, Sheriff, for transportation, fire/rescue equipment, services of other departments - Electricity and Public Works, and Capital Project (lighting improvement, County Jail No. 2), for fiscal year 1982-83. (Controller RO #3306 SA #253)

ACTION: RECOMMENDED AS AMENDED (reduce to \$340,600)

8. File 101-81-187. [Government Funding] Ordinance appropriating \$2,002.00, Board of Permit Appeals, for overtime and professional and special services, for fiscal year 1982-83. (Controller RO #3313 SA #264)

ACTION: RECOMMENDED

9. File 97-83-26. Requesting approval of travel expenses for two members of the City Attorney's office to attend the 1983 Spring Meeting of the City Attorneys League of California Cities at South Lake Tahoe, California, May 4-6, 1983, at an estimated cost of \$ 422.80.

ACTION: APPROVED; FILED

10. File 101-82-196. [Government Funding] Ordinance appropriating \$160,934.15. ~~00~~, City Attorney, for program project budget (City Attorney Program Project), for fiscal year 1982-83. (Controller RO #3326 SA #289)

ACTION: RECOMMENDED

11. File 101-82-188. [Government Funding] Ordinance appropriating \$1,704,305, Fire Department, for retroactive salaries and related mandatory fringe benefits and payment-in-lieu of sick leave; rescinding \$3,285,706 from reserve for Police/Fire salaries, for fiscal year 1982-83. (Controller RO #3310 SA #257)

ACTION: RECOMMENDED

12. File 101-82-100. [Government Funding] Ordinance appropriating \$4,370.00, Port Commission, for permanent salaries-craft and related mandatory fringe benefits to adjust the compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982, for fiscal year 1982-83. (Controller RO #150-82 SA #122)

ACTION: CONTINUED TO APRIL 27, 1983

13. File 102-82-35.1. [Public Employments] Ordinance amending the Annual Salary Ordinance 1982-83, Port Commission, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982. (CSC #26-A) (A companion measure to the preceding item)

ACTION: CONTINUED TO APRIL 27, 1983

14. File 101-82-177. [Government Funding] Ordinance appropriating \$8,581.23, Municipal Railway, retroactive salaries and related mandatory fringe benefits; rescinding \$8,581.23, permanent salaries-misc., to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance, Section IV.F, for fiscal year 1982-83, retroactive to July 1, 1981. (Controller RO #3294 SA #248)

ACTION: RECOMMENDED AS AMENDED (correct salaries from craft to misc.)

15. File 102-81-39.1. [Public Employment] Ordinance amending the Annual Salary Ordinance 1981-82, Municipal Railway, to adjust compensation of certain classifications in accordance with the Administrative Provisions of the Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981. (CSC #9) (A companion measure to the preceding item)

ACTION: RECOMMENDED AS AMENDED (clerical correction)

16. File 101-82-189. [Government Funding] Ordinance appropriating \$21,813.00, Municipal Railway, for temporary salaries, Purchasing Department; rescinding \$21,813.00 from temporary salaries, for fiscal year 1982-83. (Controller RO #3312 SA #179)

ACTION: RECOMMENDED AS AMENDED (reduce to \$21,644.02)

17. File 101-82-175. [Government Funding] Ordinance appropriating \$11,324.20, Water Department, retroactive salaries and related mandatory fringe benefits; rescinding \$11,324.20, permanent salaries-miscellaneous, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance, Section IV.F, for fiscal year 1982-83, retroactive to July 1, 1981. (Controller RO #3295 SA #250)

ACTION: RECOMMENDED

18. File 102-81-39.2. [Public Employment] Ordinance amending the Annual Salary Ordinance 1981-82, Water Department, to adjust compensation of certain classifications, in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981. (CSC #9) (A companion measure to Item #17)

ACTION: RECOMMENDED

19. File 102-81-39.3. [Public Employment] Ordinance amending the Annual Salary Ordinance 1981-82, Public Utilities Commission, in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981. (Civil Service #9) (A companion measure to Item #17)

ACTION: RECOMMENDED

20. File 101-82-186. [Government Funding] Ordinance appropriating \$48,779.00, Water Department, for holiday pay and extended work week, for fiscal year 1982-83. (Controller RO #3311 SA #249)

ACTION: RECOMMENDED AS AMENDED (reduce to \$45,249.00)

21. File 101-82-179. [Government Funding] Ordinance appropriating and rescinding \$752,418.00, Public Utilities Commission, for permanent salaries-miscellaneous and related mandatory fringe benefits for funding of 17 reclassified positions, for fiscal year 1982-83. (Controller RO #3300 SA #281)

ACTION: RECOMMENDED AS AMENDED (reduce to \$156,750)

22. File 102-82-20. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Public Utilities Commission, reflecting classification of 17 positions previously authorized. (CSC #353) (A companion measure to the preceding item)

ACTION: RECOMMENDED

23. File 211-83. [Contracts.- Bidding] Ordinance amending the Administrative Code, by amending Sections 6.1 and 21.6 thereof, to provide that determination of the lowest bid shall include consideration of the amount, if any, of City taxes to be paid by each bidder. (Supv. Nelder)

ACTION: CONTINUED TO 4/20/83

Closed Session

24. File 45-83-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Angelina Vasquez against the City and County by payment of \$47,500.00. (Controller RO #3508)

ACTION: CONTINUED TO 4/20/83

25. File 45-83-9. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Christine L. Cecchettini against the City and County by payment of \$8,000.00. (Controller RO #3307)

ACTION: RECOMMENDED

26. File 45-83-11. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Larry Tong and Mary Chin against the City and County by payment of \$5,000.00. (Controller RO #3320)

ACTION: RECOMMENDED

27. File 45-83-12. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kevin R. Kelly against Andrew Casper by appointing plaintiff as an H2 Firefighter. (Controller RO #3323)

ACTION: RECOMMENDED

28. File 45-83-13. [Settlement of Lawsuit] Ordinance authorizing the City Attorney's office to settle First Market Co., et al, v. City and County of San Francisco, et al (Superior Court Action No. 766-875) and related action.

ACTION: RECOMMENDED

29. File 48-83-1. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Myix Holdings, Inc., against the City and County by payment of \$3,398.00. (Controller RO #3322)

ACTION: RECOMMENDED

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4/11/83

City Librarian
Public Library
Civic Center

C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of ~~S~~Supervisors
City and County of San Francisco

Monday, April 11, 1983, 1:30 p.m.

Room 228, City Hall

Present: Supervisors ~~Renne~~, Molinari, Kopp (Supv. Renne on Leave)

Clerk: A. Hewlett

1. File 101-82-201. [Government Funding] Ordinance appropriating \$201,047, Juvenile Court, for other contractual services and services of other departments-Public Works, for fiscal year 1982-83; an emergency measure. (Controller RO #3340)

ACTION: RECOMMENDED

2. File 231-83-1. [Federal Grant Application] Resolution authorizing the Juvenile Court to apply for, accept and expend \$200,000 in Federal funds for disaster relief for Juvenile Court ranches. (Mayor)

ACTION: RECOMMENDED AS AMENDED (increase amount of grant to \$221,047)

DOCUMENTS DEPT.

APR 14 1983

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

Wednesday, April 20, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors ~~Renne~~, Molinari, Kopp (Supv. Renne on leave)

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
- to 5/4 (a) File 38-83-5. [Gift Acceptance] Resolution accepting gift of \$20,000 from The San Francisco Foundation for use by the Public Defender to help create an alternative sentencing project.
- m. (b) File 28-83-13. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the sewer and street on Green Street, between Franklin Street and Van Ness Avenue.
- as and. (c) File 64-83-8. [Lease Extension] Resolution authorizing extension of three existing leases of real property for Public Utilities Commission.

⁶⁹³
(~~673~~ Vermont Street; 2 - Pier 70)

ACTION: AS INDICATED

REGULAR CALENDAR

2. File 297-82-3. [Youth Guidance Center] Resolution urging the Mayor to urge the Youth Guidance Center to submit a supplemental appropriation to fund Youth Service Programs. (Supv. Molinari)

(3/28/83 Rereferred to Finance Committee)

ACTION: CONTINUED TO 5/4/83

DOCUMENTS DEPT.

APR 28 1983

SAN FRANCISCO

3. File 226-83. [Courtroom Construction Fees] Resolution approving a surcharge upon filing fees in either the Municipal Court or in any civil or probate action in the Superior Court for the establishment of adequate courtroom facilities in the City and County, pursuant to authorization by California Government Code, Section 68083.3. (Supv. Nelder)

ACTION: CONTINUED TO 5/11/83

4. File 101-82-193. [Government Funding] Ordinance appropriating \$20,724.00, Airport Commission, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$28,156.00 from permanent salaries-miscellaneous and mandatory fringe benefits, for funding of one position and abolition of two positions, for fiscal year 1982-83. (Controller RO #3309)

ACTION: RECOMMENDED AS AMENDED (Reduce to \$7,957.00)

5. File 102-82-39. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, San Francisco International Airport, reflecting classification of one new position and deletion of two existing positions. (CSC #50) (A companion measure to the preceding item)

ACTION: RECOMMENDED

6. File 25-83-4. [Contracting of Services] Resolution approving Controller's certification that shuttle bus services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1983 than if work were performed by City and County employees.

ACTION: RECOMMENDED

7. File 101-82-200. [Government Funding] Ordinance appropriating \$311,000.00, Recreation and Park Department, for capital projects (Hunters Point Recreation Center), for fiscal year 1982-83. (Controller RO #3325)

ACTION: RECOMMENDED

8. File 25-83-5. [Contracting of Services] Resolution concurring with the Controller's certification that convention facilities management operation and maintenance services can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees. (CAO)

ACTION: RECOMMENDED

9. File 25-83-3. [Contracting of Services] Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Down-town Community College Center by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: CONTINUED TO 4/27/83

10. File 95-83. [Annual Audit] Resolution ordering annual audit of Controller's books; declaring intention of the Board of Supervisors to order an annual audit of Controller's books and enter into a one-year contract with an accounting firm, in an amount not to exceed \$162,000.00.

ACTION: RECOMMENDED

11. File 101-82-199. [Government Funding] Ordinance appropriating \$1,412,500, Sheriff, for capital project budget (Prisoner Recreation Area), for fiscal year 1982-83. (Controller RO #3329)

ACTION: RECOMMENDED

12. File 220-83. [Jail Administration Agreement] Resolution approving extension of amended cooperative agreement between the State of California and the City and County to provide for participation of State prisoners in the San Francisco Work Furlough and Local Detention Program, for the period July 1, 1982 to June 30, 1983. (Sheriff)

ACTION: RECOMMENDED

13. File 121-83-3. [Fees] Ordinance amending the Police Code by amending Section 1351.1 thereof, relating to fees charged at the police range.

ACTION: CONTINUED TO 5/11/83

14. File 101-82-191. [Government Funding] Ordinance appropriating \$60,378.23, Public Works, for retroactive salaries; rescinding \$60,378.23 from permanent salaries-miscellaneous, to adjust the compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981, for fiscal year 1982-83. (Controller RO #3319)

ACTION: RECOMMENDED

15. File 102-81-36. [Salaries and Wages] Ordinance amending the Annual Salary Ordinance 1981-82, Public Works, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981. (CSC #37) (A companion measure to File 101-82-191)

ACTION: RECOMMENDED

16. File 102-81-40. [Salaries and Wages] Ordinance amending the Annual Salary Ordinance 1981-82, Public Works, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981. (CSC #8) (A companion measure to File 101-82-191)

ACTION: RECOMMENDED

17. File 64-83-9. [Lease of Property] Resolution authorizing lease of real property at 170 Fell Street for Mayor's Office of Employment and Training. (Controller RO #3332)

ACTION: RECOMMENDED

18. File 64-83-10. [Lease of Property] Resolution authorizing extension of six existing leases of real property for Controller's Office. (Controller RO #3338)

(170 Fell St.; 1182 Market St.; 1212 Market St.;
2 - 625 Polk St.; 160 South Van Ness Av.)

ACTION: RECOMMENDED

19. File 101-82-182.1. [Government Funding] Ordinance appropriating \$54,500, City Attorney's office, for services of other departments-City Attorney, for fiscal year 1982-83. (Controller RO #3302)

(Continued from 3/30/83)

ACTION: CONTINUED TO 4/27/83

20. File 101-82-198. [Government Funding] Ordinance appropriating \$14,947.00, Public Utilities - Bureau of Administration, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$14,947.00 from permanent salaries-miscellaneous and mandatory fringe benefits, for funding of one reclassified position, for fiscal year 1982-83. (Controller RO #3331)

ACTION: RECOMMENDED AS AMENDED (Reduce to \$7,062.00)

21. File 102-82-32. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Public Utilities Commission, reflecting classification of one position authorized in the 1982-83 budget. (CSC #47) (A companion measure to the preceding item)

ACTION: RECOMMENDED

22. File 101-82-197. [Government Funding] Ordinance appropriating \$2,323,000, Municipal Railway, for permanent salaries - platform and rescinding \$2,320,000 from temporary salaries, permanent salaries-miscellaneous and permanent salaries-crafts, for fiscal year 1982-83. (Controller RO #3330)

ACTION: CONTINUED TO 4/27/83

23. File 101-82-194. [Government Funding] Ordinance appropriating \$194,192.00, Water Department, for permanent salaries-miscellaneous and crafts and related mandatory fringe benefits, travel expenses-outside City, automotive, field equipment, communication and office equipment for funding of six positions, for fiscal year 1982-83. (Controller RO #3211)

ACTION: RECOMMENDED AS AMENDED (Reduce to \$76,692.00)

24. File 102-82-43. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Water Department, reflecting classification of six new positions. (CSC #54) (A companion measure to the preceding item)

ACTION: RECOMMENDED

25. File 101-82-192. [Government Funding] Ordinance appropriating \$165,594.00, Water Department, for overtime-craft and miscellaneous and mandatory fringe benefits; rescinding \$165,594.00 from permanent salaries-craft, for fiscal year 1982-83. (Controller RO #3318)

ACTION: RECOMMENDED AS AMENDED (Reduce to \$140,459.00)

26. File 211-83. [Contracts - Bidding] Ordinance amending the Administrative Code, by amending Sections 6.1 and 21.6 thereof, to provide that determination of the lowest bid shall include consideration of the amount, if any, of City taxes to be paid by each bidder. (Supv. Nelder)

(Continued from 4/6/83)

ACTION: CONTINUED TO 5/4/83

27. File 16-83-3. [Capital Outlay Reserve] Resolution establishing a reserve for Capital Outlay to be used for Capital Outlay and Major Facilities Maintenance Projects in the General Fund, Municipal Railway Operating Fund, San Francisco General Hospital Operating Fund and Laguna Honda Hospital Operating Fund; providing for immediate funding of design, cost estimates, and a Capital Assets Record System. (Supv. Silver)

ACTION: AMENDMENT OF THE WHOLE PRESENTED BY SUPV. KOPP ON BEHALF OF SUPV. SILVER; CONTINUED TO 5/11/83

Closed Session

28. File 45-83-14. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John W. Seeney, Mary Lou Tulibacki, and Robert J. Byrd against the City and County by payment of \$12,000.00. (Controller RO #3333)

ACTION: RECOMMENDED

29. File 45-83-15. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Helen Marquez against the City and County by payment of \$5,500.00. (Controller RO #3335)

ACTION: RECOMMENDED

30. File 46-83-2. [Lawsuit] Ordinance authorizing settlement of litigation of the City and County against Barbary Coast Investment Corporation by acceptance of \$24,274.00 plus interest and discharging the Tax Collector from responsibility of collecting penalties.

ACTION: RECOMMENDED

31. File 45-83-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Angelina Vasquez against the City and County by payment of \$47,500.00. (Controller RO #3508)

(Continued from 4/6/83)

ACTION: RECOMMENDED

32. File 45-83-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Patricia Lacy against the City and County by payment of \$20,000.00. (Controller RO #3351)

ACTION: RECOMMENDED

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

MAY 3 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 27, 1983, 3:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 425-81-4. Submitting recommendations of Task Force for expediting City contract approval procedures.

ACTION: CONTINUED TO CALL OF THE CHAIR

2. File 415-82. Hearing to consider contract processing procedures of the City with non-profit organizations, with particular emphasis on the amount of time taken by the process itself and the cash-flow problems thereby created for non-profit organizations. (Supv. Renne)

ACTION: CONTINUED TO CALL OF THE CHAIR

3. File 97-83-32. Requesting approval of travel expenses for attendance of the City Attorney and one Deputy City Attorney at the Civil Law Conference at Monterey, California, May 11-13, 1983, at an estimated cost of \$ 687.00 .

ACTION: APPROVED; FILED

4. File 101-82-209. [Government Funding] Ordinance appropriating \$244,303, City Attorney, for data processing maintenance, word processing rental and purchase of office equipment, for fiscal year 1982-83. (Controller RO #3349)

ACTION: RECOMMENDED

5. File 101-82-182.1. [Government Funding] Ordinance appropriating \$54,500, City Attorney's office, for services of other departments-City Attorney, for fiscal year 1982-83. (Controller RO #3302)

(Continued from 4/20/83)

ACTION: RECOMMENDED (Supv. Kopp dissenting)

6. File 222-83. [Industrial Development Bonds] Resolution conditionally providing for issuance of bonds to finance an office and retail facility to be developed by Roundhouse Investors, located at the site known as Seawall Lot 318, The Embarcadero, in an aggregate principal amount not to exceed \$5,500,000.00.

ACTION: RECOMMENDED

7. File 100.1-82-8. Requesting release of reserve placed on ~~\$127,000-~~ \$31,401 for District Attorney's office, Family Support Bureau, for office machine rental, word processing equipment.

ACTION: APPROVED - release \$7371 for salaries and fringes.

8. File 25-83-3. [Contracting of Services] Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees.

(Continued from 4/20/83)

ACTION: RECOMMENDED

9. File 101-82-131.1. [Government Funding] Ordinance appropriating *\$292,000, Department of Social Services, for program project (Aid to Homeless), for fiscal year 1982-83; an emergency ordinance. (Controller RO #)

(*Funding requested for month of April only.)

(Continued from 3/2/83)

ACTION: RECOMMENDED AS AMENDED (see file for details) (Supv. Kopp dissenting)*

10. File 97-83-30. Requesting approval of travel expenses to send four representatives of the Department of Social Services to attend County Welfare Directors Association meetings at Sacramento, California, May 10-12 and June 7-9, 1983, at an estimated cost of \$100.00.

ACTION: APPROVED; FILED (Supv. Molinari absent)

11. File 97-83-31. Requesting approval of travel expenses to send a total of twenty-six representatives of the Department of Social Services to attend eleven Case Data System Committee meetings at various locations in California for the months of May and June, 1983, at an estimated total cost of \$1,585.00.

ACTION: APPROVED AS AMENDED (reduce to \$1,384); FILED (Supv. Molinari abs.)

12. File 97-83-34. Requesting approval of travel expenses for two members of Foster Parents United (thru Department of Social Services) to attend the National Foster Parent Association Training Conference at Norfolk, Virginia, May 4-7, 1983, at an estimated cost of ~~\$663.00~~ \$1,326.00.

ACTION: APPROVED; FILED (Supv. Molinari abs.)

13. File 97-83-35. Requesting approval of travel expenses for eight environmental health inspectors of the Department of Public Health to attend a five-day course for training and certification of testers for backflow prevention devices, at Millbrae, California, May 16-20, 1983, at an estimated cost of \$1,880.00.

ACTION: APPROVED; FILED (Supv. Molinari abs.)

14. File 101-82-202. [Government Funding] Ordinance appropriating \$71,428, Registrar of Voters, for services of other departments-EDP, for fiscal year 1982-83. (Controller RO #3343)

ACTION: RECOMMENDED (Supv. Molinari abs.)

* File 101-82-131.4 Authorizing Controller to release \$458,000 previously appropriated for reimbursement of General Assistance account. File 25-83. Consideration of monthly reports relating to Aid to Homeless program project. Calendar for hearing 5/4/83.

15. File 101-82-206. [Government Funding] Ordinance appropriating \$440.00, Purchasing Department, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$440.00 from permanent salaries-miscellaneous, for funding of one reclassified position, for fiscal year 1982-83. (Controller RO #3327)

ACTION: RECOMMENDED AS AMENDED (reduce to \$272.00) (Supv. Molinari abs.)

16. File 102-82-38. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Purchasing Department, reflecting reclassification of one position. (CSC #49) (A companion measure to the preceding item)

ACTION: RECOMMENDED AS AMENDED (sever 1404A Clerk and 1630A Account Clerk; Cont. to Call of Chair; see F 102-82-38.1)

17. File 101-82-203. [Government Funding] Ordinance appropriating \$4,139.00, Purchasing Department, for temporary salaries, retro-active salaries and related mandatory fringe benefits; rescinding \$4,139.00 from permanent salaries-miscellaneous, for fiscal year 1982-83. (Controller RO #3346)

ACTION: RECOMMENDED

18. File 101-82-205. [Government Funding] Ordinance appropriating \$10,000.00, Treasurer-Tax Collector, for professional and special services, for fiscal year 1982-83. (Controller RO #3344)

ACTION: CONTINUED TO MAY 2, 1983, 1:30 pm - special meeting

19. File 12-83-17. [State Legislation] Resolution supporting AB 296, permitting counties having judgments to collect those judgments by offsetting amounts owing to the judgment debtor from the State of California. (Tax Collector)

ACTION: RECOMMENDED

20. File 97-83-36. Requesting approval of travel expenses for eight employees of the Department of Public Works to attend the California Water Pollution Control Association training school and seminar at Palm Springs, California, May 3-7, 1983, at an estimated cost of \$5,040.00.

ACTION: APPROVED; FILED

21. File 28-83-14. [Emergency Repair] Resolution approving emergency expenditure for repair of broken University Mound Reservoir feeder main at Davis Street, north of Washington Street, and investigation of resulting damage to other City property.

ACTION: RECOMMENDED

22. File 64-83-11. [Lease of Property] Resolution authorizing the extension of four existing leases of real property for Department of Public Works.

(1975 Bryant St.; 1999 Bryant St.; 770 Golden Gate Av.;
170 Fell St.)

ACTION: RECOMMENDED AS AMENDED (clerical correction)

23. File 230-83. [Lease] Ordinance confirming 15-year right-of-way lease, by and between the City and County of San Francisco, lessor, and Invalidi Bros., lessee, of Water Department land on Alameda County. (PUC)

ACTION: RECOMMENDED

24. File 97-83-33. Requesting approval of travel expenses to send General Manager, Public Utilities Commission, and one staff person to testify on behalf of the City and County before the Surface Transportation Subcommittee, House Appropriations, at Washington, D.C., in April 1983, at an estimated cost of \$.

ACTION: REQUEST WITHDRAWN; FILED

25. File 101-82-197. [Government Funding] Ordinance appropriating \$2,323,000, Municipal Railway, for permanent salaries - platform and rescinding \$2,320,000 from temporary salaries, permanent salaries-miscellaneous and permanent salaries-crafts, for fiscal year 1982-83. (Controller RO #3330)

(Continued from 4/20/83)

ACTION: RECOMMENDED AS AMENDED (see file for details) (Reduce to \$2,000,000)

26. File 31-83-12. Hearing to consider filling of vacant position of 1142 County Clerk. (Supv. Renne)

ACTION: FILED

27. File 51-83-1. Transmitting claims of employees, various departments, for reimbursement for personal property damaged in line of duty.

ACTION: RECOMMENDED AS AMENDED*(see file for details) Res prep in/reptd out of Cmte: "Authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty."

Closed Session

28. File 45-83-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Theodore Sabot, M.D., against the City and County by payment of \$5,750.00. (Controller RO #3337)

ACTION: CONTINUED TO 5/4/83

29. File 46-83-3. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County and CGM Enterprises, Inc., et al., by accepting the sum of \$140,000.00, and authorizing dismissals of the several complaints.

ACTION: CONTINUED TO 5/4/83

(*Claim of Richard Buckholz severed and Continued to Call of the Chair;
File 51-83-1.1)

OFF CALENDAR

File 97-83- 42 . Requesting approval of travel expenses for Director of Maritime Affairs and President, Port Commission, to meet with the China Ocean Shipping Company in Hong Kong and the People's Republic of China, in an effort to increase cargo volumes through San Francisco, May 4-18, at an estimated cost of \$7,906.

ACTION: Continued to 5/2/83, 1:30 p.m. - special meeting

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5/2/83

Original Taken

CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

*City Library
Gene Center*

Monday, May 2, 1983, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m., the date of the meeting.

1. File 189-83-1. [Public Transportation Advertising] Ordinance approving Transit Advertising Agreement between City and County of San Francisco, through its Public Utilities Commission, and Winston Network, Inc.

ACTION: RECOMMENDED; to Board as Committee Report 5/2/83

2. File 101-82-205. [Government Funding] Ordinance appropriating \$10,000, Treasurer-Tax Collector, for professional and special services, for fiscal year 1982-83. (Controller RO #3344)

(Continued from 4/27/83)

ACTION: RECOMMENDED (Supv. Kopp dissenting)

3. File 97-82-42. Requesting approval of travel expenses for Director of Maritime Affairs and President, Port Commission, to meet with the China Ocean Shipping Company in Hong Kong and the People's Republic of China, in an effort to increase cargo volumes through San Francisco, May 14-18, 1983, at an estimated cost of \$7,906.00.

ACTION: APPROVED; increased to \$9,000; FILED

DOCUMENTS DEPT.

MAY 4 1983

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Action Table

C A L E N D A R

DOCUMENTS DEPT.

Meeting of
FINANCE COMMITTEE

MAY 9 1983

SAN FRANCISCO
PUBLIC LIBRARY

Board of ~~Supervisors~~
City and County of San Francisco

Wednesday, May 4, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, ~~Kopp~~ (Supv. Kopp absent)

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 229-83-1. [Acquisition of Property] Resolution declaring intention of Board of Supervisors to hold a public hearing to consider adoption of a resolution of necessity in connection with a proposal to acquire Lot 6 in Assessor's Block 332 for Open Space. (Real Estate)

(246-250 Eddy Street [north side], between Jones and Taylor Streets)

ACTION: RECOMMENDED

2. File 101-82-204. [Government Funding] Ordinance appropriating \$2,500,000, Public Works-Clean Water Program, for capital project (North Shore Pump Station), for fiscal year 1982-83. (Controller RO #3345)

ACTION: RECOMMENDED

3. File 101-82-131.5. [Government Funding] Ordinance amending Ordinance No. 82-83, by amending Section 3 thereof, to delete the restriction on the use of private funds. (Supv. Kennedy)

ACTION: TABLED (Superseded by File 101-82-131.4)

4. File 101-82-230. [Government Funding] Ordinance appropriating \$620,500.00, Social Services, for Aid to Homeless, for fiscal year 1982-83. (Controller RO #3385) (Supv. Kennedy)

ACTION: RECOMMENDED AS AMENDED. (Place \$470,500 on reserve) *

5. File 251-83. Consideration of monthly reports relating to Aid to Homeless program project.

ACTION: CONTINUED TO 5/25/83

6. File 101-82-121. [Government Funding] Ordinance appropriating \$100,000, Retirement System, for other contractual services, for fiscal year 1982-83. (Controller RO #3210)

(Continued from 3/30/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

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* 4. File 100.1-82-10 Requesting release of funds held in reserve in the amount of \$470,500 for Department of Social Services. (Aid to Homeless) CALENDAR FOP 5/25/83

7. File 65-83-4. [Lease of Property] Ordinance approving first amendment to lease between Joseph Svedise, an individual, dba United Shellfish Co., and the City and County, operating by and through the San Francisco Port Commission.

ACTION: RECOMMENDED

8. File 101-82-100. [Government Funding] Ordinance appropriating \$4,370.00, Port Commission, for permanent salaries-craft and related mandatory fringe benefits to adjust the compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982, for fiscal year 1982-83. (Controller RO #150-82 SA #122)

(Continued from 4/6/83)

ACTION: RECOMMENDED AS AMENDED (clerical correction)

9. File 102-82-35.1. [Public Employments] Ordinance amending the Annual Salary Ordinance 1982-83, Port Commission, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982. (CSC #26-A) (A companion measure to the preceding item)

(Continued from 4/6/83)

ACTION: RECOMMENDED

10. File 97-83-38. Requesting approval of travel expenses to send four staff members of the San Francisco International Airport to attend the California Specialized Training Institute (CSTI) course on Earthquake Management, at San Luis Obispo, California, May 9-13, May 31-June 2, and June 21-23, 1983, at an estimated cost of \$1,402.00.

ACTION: APPROVE AS AMENDED. (Send eight employees at cost of \$2,592) FILED

11. File 97-83-39. Requesting approval of travel expenses to send three staff members of the Airports Commission to attend a course on Practical Negotiating Skills, at San Francisco, Ca., on May 11, 1983, at an estimated cost of \$555.00.

ACTION: APPROVED; FILED

12. File 27-83-3. [Agreement] Ordinance approving first amendment to agreement to construct, install, maintain and operate a hydrant fuel system at Boarding Area D, Central Terminal, San Francisco International Airport, between Aircraft Service International, Inc. and the City and County, acting by and through its Airports Commission.

ACTION: RECOMMENDED

13. File 25-83-6. [Contract] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Bayview-Hunters Point Neighborhood facility building by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED

14. File 25-83-9. [Contract] Resolution concurring with Controller's certification that printing and photographic services can be practically performed at the San Francisco Fire Department by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED

15. File 100.1-82-7. Requesting release of reserve placed on \$708,297, Public Health, San Francisco General Hospital, for contract with University of California.

ACTION: CONTINUED TO 5/11/83

16. File 101-82-232. [Government Funding] Ordinance appropriating \$293,490.00, Public Health-Administration, for medical services and care, for fiscal year 1982-83. (Controller RO #3375) (Supv. Molinari)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$269,603; reserve \$141,000)

17. File 25-83-7. [Contract] Resolution concurring with Controller's certification that janitorial services can be practically performed by Department of Public Health, at Health Center #5 and Sunset Day Treatment Center, by private contractor for a lower cost than similar services performed by City and County employees.

ACTION: RECOMMENDED

18. File 65-85-5. [Lease of Property] Ordinance authorizing and approving lease of City-owned property designated as Lot 65 in Assessor's Block 6745 to Bay Area Rapid Transit District for use as a portion of a public parking lot.

(Across the street from Glen Park Station)

ACTION: CONTINUED TO 5/11/83

19. File 101-82-116. [Government Funding] Ordinance appropriating \$99,721.00, Municipal Railway, for services of other departments-Administrative Services (PUC), for fiscal year 1982-83. (Controller RO #3204)

ACTION: RECOMMENDED AS AMENDED (Reduce to \$22,123) To Board 5/16

20. File 101-82-117. [Government Funding] Ordinance appropriating \$29,916.00, Hetch-Hetchy Water and Power, for services of other departments-Administrative Services (PUC), for fiscal year 1982-83. (Controller RO #3201)

ACTION: RECOMMENDED AS AMENDED (Reduce to \$6,637) To Board 5/16

21. File 101-82-118. [Government Funding] Ordinance appropriating \$69,804.00, Water Department, for services of other departments-Administrative Services (PUC), for fiscal year 1982-83. (Controller RO #3203)

ACTION: RECOMMENDED AS AMENDED (Reduce to \$15,486) To Board 5/16

22. File 102-82-46. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Public Utilities Commission, reflecting classification of eleven new positions. (CSC #56) (A companion measure to the preceding three items)

ACTION: RECOMMENDED (To Board 5/16)

23. File 97-83-40. Requesting approval of travel expenses to send six employees of the Water Department to attend Cross Connection Control Training Course sponsored by the Department of Public Health, in Millbrae, California, May 16-20, 1983, at an estimated cost of \$1,500.00.

ACTION: APPROVED; FILED

24. File 101-82-219. [Government Funding] Ordinance appropriating \$180,000.00, Public Utilities Commission, for services of Controller-Audit Services and rescinding \$180,000.00 from prior year work order, for fiscal year 1982-83. (Controller RO #3358)

ACTION: RECOMMENDED

25. File 101-82-207. [Government Funding] Ordinance appropriating \$17,300.00, Commission on the Status of Women, for temporary salaries and professional and special services, for fiscal year 1982-83. (Controller RO #3342)

ACTION: RECOMMENDED

26. File 38-83-5. [Gift Acceptance] Resolution accepting gift of \$20,000 from The San Francisco Foundation for use by the Public Defender to help create an alternative sentencing project.

(Continued from 4/20/83)

ACTION: RECOMMENDED AS AMENDED (title changed) *

27. File 25-83-8. [Contract] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED

28. File 101-82-208. [Government Funding] Ordinance appropriating \$7,366.00, Controller-Internal Audits, for permanent salaries-miscellaneous; rescinding \$7,366.00 from permanent salaries-miscellaneous, for funding of one reclassified position, for fiscal year 1982-83. (Controller RO #3347)

ACTION: RECOMMENDED AS AMENDED (reduce to \$5,525)

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* "Approving acceptance of gift of \$20,000 from the San Francisco Foundation for the Public Defender's Office."

29. File 102-82-42. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Controller, reflecting establishment of new classification and allocation of an existing position. (CSC #52) (A companion measure to the preceding item)

ACTION: RECOMMENDED

30. File 97-83-37. Requesting approval to send three staff representatives of the Controller's Office to attend the 1983 Legislative Seminar on Local Government Finance, at Sacramento, California, May 5, 1983, at an estimated cost of \$120.00.

ACTION: APPROVED; FILED

31. File 297-82-3. [Youth Guidance Center] Resolution urging the Mayor to urge the Youth Guidance Center to submit a supplemental appropriation to fund Youth Service Programs. (Supv. Molinari)

(Continued from 4/20/83)

ACTION: TABLED

32. File 211-83. [Contracts - Bidding] Ordinance amending the Administrative Code, by amending Sections 6.1 and 21.6 thereof, to provide that determination of the lowest bid shall include consideration of the amount, if any, of City taxes to be paid by each bidder. (Supv. Nelder)

(Continued from 4/20/83)

ACTION: CONTINUED TO 5/25/83

33. File 101-82-221. [Funds for Employee Displacement] Ordinance amending the Administrative Provisions of the 1982-83 Annual Appropriation Ordinance by amending Section 10.02 thereof, regarding fund transfers from non-General Fund departments for the reserve for employee displacements. (Supv. Molinari)

ACTION: RECOMMENDED

34. File 97-83-41. Requesting approval of travel expenses of members of the Board of Supervisors to attend the CSAC Conference in Sacramento, California, May 10-13, 1983, at an estimated cost of \$165.00 per Supervisor, plus a registration fee of \$20.00.

ACTION: APPROVED; (3 members at cost of \$1,500)
FILED

Closed Session

35. File 48-83-3. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Chubb Group of Insurance Companies and the S. M. Hexter Company, by payment of \$4,800.00. (Controller RO #3352)

ACTION: CONTINUED TO 5/11/83

36. File 48-83-4. [Settlement of Claim] Resolution approving settlement of unlitigated claim of All Import Auto Dismantlers, Inc., by payment of \$5,041.00. (Controller RO #3366)

ACTION: RECOMMENDED

37. File 45-83-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Maude F. Jones and Ernest Jones, Sr. against the City and County, by payment of \$7,250.00. (Controller RO #3360)

ACTION: RECOMMENDED

38. File 45-83-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Theodore Sabot, M.D., against the City and County by payment of \$5,750.00. (Controller RO #3337)

(Continued from 4/27/83)

ACTION: RECOMMENDED

39. File 46-83-3. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County and CGM Enterprises, Inc., et al., by accepting the sum of \$140,000.00, and authorizing dismissals of the several complaints.

(Continued from 4/27/83)

ACTION: RECOMMENDED

City Librarian
Public Library
Civic Center

DOCUMENTS DEPT.

C A L E N D A R

Meeting of
FINANCE COMMITTEE

MAY 16 1983

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, May 11, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 436-82-3. [Homeless Fund] Ordinance amending the Administrative Code, by amending Section 10.117-33 thereof, to delineate expenditure purposes and process, to include costs incurred for fund promotion and to change the Advisory Committee appointment designation. (Supv. Kennedy)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

2. File 226-83. [Courtroom Construction Fees] Resolution approving a surcharge upon filing fees in either the Municipal Court or in any civil or probate action in the Superior Court to assist in the acquisition, rehabilitation, construction and financing of courtroom facilities in the City and County of San Francisco, pursuant to authorization by California Government Code, Section 68073.3. (Supv. Nelder)

(Continued from 4/20/83)

ACTION: RECOMMENDED AS AMENDED (see file for details)

3. File 226-83-1. [Courthouse Temporary Construction Fund] Ordinance amending the Administrative Code by adding Section 10.117-35 thereto, establishing a Courthouse Temporary Construction Fund and specifying purposes for which said fund may be used.

ACTION: RECOMMENDED AS AMENDED (see file for details)

4. File 65-85-5. [Lease of Property] Ordinance authorizing and approving lease of City-owned property designated as Lot 65 in Assessor's Block 6745 to Bay Area Rapid Transit District for use as a portion of a public parking lot.

(Across the street from Glen Park Station)
(Continued from 5/4/83)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

5. File 127-83-1. [Parking Tax Allocation] Ordinance amending Part III of the Municipal Code by amending Section 615 thereof, by adding Subsection 615(a)(4) thereto, to provide that commencing with fiscal year 1983-84 the portion of the Parking Tax allocation to senior citizens' programs be increased from 13 1/3% to 50%. (Supv. Molinari)

ACTION: CONTINUED TO 5/25/83

(File 127-83-2. Resolution declaring public of the City and County that \$1 million be appropriated for budget of Commission on the Aging from the General Fund for fiscal year 1983-84 (CA to prepare)

File 127-83-3. Hearing to review Commission on Aging budget for

6. File 121-83-3. [Fees] Ordinance amending the Police Code by amending Section 1351.1 thereof, relating to fees charged at the police range.

(Continued from 4/20/83)

ACTION: RECOMMENDED AS AMENDED (see file for details) (Supv. Kopp abs.)

7. File 25-83-10. [Contracting Out City Services] Resolution concurring with the Controller's certification that San Francisco Safe's Anti-Crime services can be practically performed by private contractor for lower cost than similar work performed by City and County employees. (Police Dept.)

ACTION: RECOMMENDED (Supv. Kopp abs.)

8. File 25-83-12. [Contracting Out City Services] Resolution concurring with the Controller's certification that advertising and public relations services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED (Supv. Kopp abs.)

9. File 25-83-11. [Contracting Out City Services] Resolution concurring with Controller's certification that janitorial services at the Ferry Building and surrounding areas, Pier 35 and Fisherman's Wharf Pavillion, can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED (Supv. Kopp abs.)

10. File 100.1-82-38.1. Requesting release of funds in the amount of \$1,891,670, Port Commission, reserved in 1971 Harbor Improvement Bond Fund. (Port Commission)

ACTION: RECOMMENDED (Supv. Kopp abs.)

11. File 101-82-222. [Government Funding] Ordinance appropriating \$31,964.00, Public Health, Central Office, for temporary salaries and related mandatory fringe benefits, word processing lease, other current expenses, other materials and supplies, rental of property and office equipment, for fiscal year 1982-83. (Controller RO #3377)

ACTION: ~~TABLED~~ (Vote rescinded)
CONTINUED TO 5/25/83 (Supv. Kopp dissenting)

12. File 101-82-220. [Government Funding] Ordinance appropriating \$82,475.00, Public Health - Forensic Services, for permanent salaries-miscellaneous, office equipment and unappropriated revenue and rescinding \$82,475.00 from permanent salaries-miscellaneous, mandatory fringe benefits and medical-dental equipment, for reclassification of four positions, for fiscal year 1982-83. (Controller's RO #3245)

ACTION: RECOMMENDED AS AMENDED (reduce to \$82,274) (Supv. Kopp abs.)

13. File 102-82-44. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Public Health - Forensic Services, reflecting substitution of three 2920 Medical Social Worker and one 2589 Health Program Coordinator I positions for four 2912 Senior Social Worker positions. (CSC #37) (A companion measure to the preceding item)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

14. File 101-82-214. [Government Funding] Ordinance appropriating \$200,000.00, Public Health-Administration, for program project budget (payment of Property Owner's Delinquencies for Abatement and Removal of Nuisances), for fiscal year 1982-83. (Controller RO #3365)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

15. File 100.1-82-7. Requesting release of reserve placed on \$708,297, Public Health, San Francisco General Hospital, for contract with University of California.

(Continued from 5/4/83)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

16. File 101-82-213. [Government Funding] Ordinance appropriating \$239,000.00, Water Department, for services of City Attorney, for fiscal year 1982-83. (Controller RO #3357)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

17. File 101-82-212. [Government Funding] Ordinance rescinding \$283,401.00, Recreation and Park Department, from capital project budget, for fiscal year 1982-83. (Controller RO #3353)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

18. File 101-82-216. [Government Funding] Ordinance appropriating \$100,000.00, Recreation and Park Department, for capital projects budget (Seawall Stabilization and Emergency Float Repairs), for fiscal year 1982-83. (Controller RO #3361)

ACTION: RECOMMENDED

19. File 101-82-217. [Government Funding] Ordinance appropriating \$28,453.00, Recreation and Park Department, for facilities maintenance project (asbestos removal), for fiscal year 1982-83. (Controller RO #3359)

ACTION: RECOMMENDED

20. File 101-82-211. [Government Funding] Ordinance appropriating \$284,965.00, Public Library, for permanent and temporary salaries; rescinding \$50,000.00 from mandatory fringe benefits, for fiscal year 1982-83. (Controller RO #3354)

ACTION: RECOMMENDED AS AMENDED (reduce to \$272,663)

21. File 101-82-210. [Government Funding] Ordinance appropriating \$13,027.00, Department of Electricity, for overtime and services of other departments, automotive maintenance and Central Shop; rescinding \$13,027.00 from mandatory fringe benefits, for fiscal year 1982-83. (Controller RO #3355)

ACTION: RECOMMENDED AS AMENDED (reduce to \$10,726)

22. File 101-82-215. [Government Funding] Ordinance appropriating \$3,401.00, Art Commission, for permanent salaries-miscellaneous; rescinding \$3,100.00 from mandatory fringe benefits and \$301.00 from other contractual services, for fiscal year 1982-83. (Controller RO #3356)

ACTION: RECOMMENDED

23. File 101-82-218. [Government Funding] Ordinance appropriating \$55,000.00, Public Works-Engineering, for capital project budget (Clarendon Avenue Retaining Wall); rescinding \$55,000.00 from permanent salaries-miscellaneous, for fiscal year 1982-83. (Controller RO #3362)

ACTION: RECOMMENDED

24. File 123-83-4. [Fees] Ordinance amending the Public Works Code, by amending Section 352 thereof, changing the inspection fee for utility pole excavations.

ACTION: RECOMMENDED AS AMENDED (see file for details)

25. File 101-82-234. [Government Funding] Ordinance appropriating \$199,441, Public Utilities Commission-Bureau of Management Information Systems, for permanent salaries and related mandatory fringe benefits for funding of eleven positions, for fiscal year 1982-83, to be funded from Interdepartmental Recovery. (Controller RO #3205)

ACTION: RECOMMENDED AS AMENDED (reduce to \$155,195)

Closed Session

26. File 48-83-3. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Chubb Group of Insurance Companies and the S. M. Hexter Company, by payment of \$4,800.00. (Controller RO #3352)

(Continued from 5/4/83)

ACTION: RECOMMENDED

27. File 45-83-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation entitled "Midpeninsula Regional Open Space District vs. City and County of San Francisco," San Mateo Superior Court No. 261-189, in accordance with the terms and conditions of a settlement agreement, and approving same, as well as authorizing execution of the settlement agreement by the City Attorney. (Supv. Renne)

ACTION: RECOMMENDED

ADDENDUM CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 11, 1983, 2:00 p.m.

Room 228, City Hall

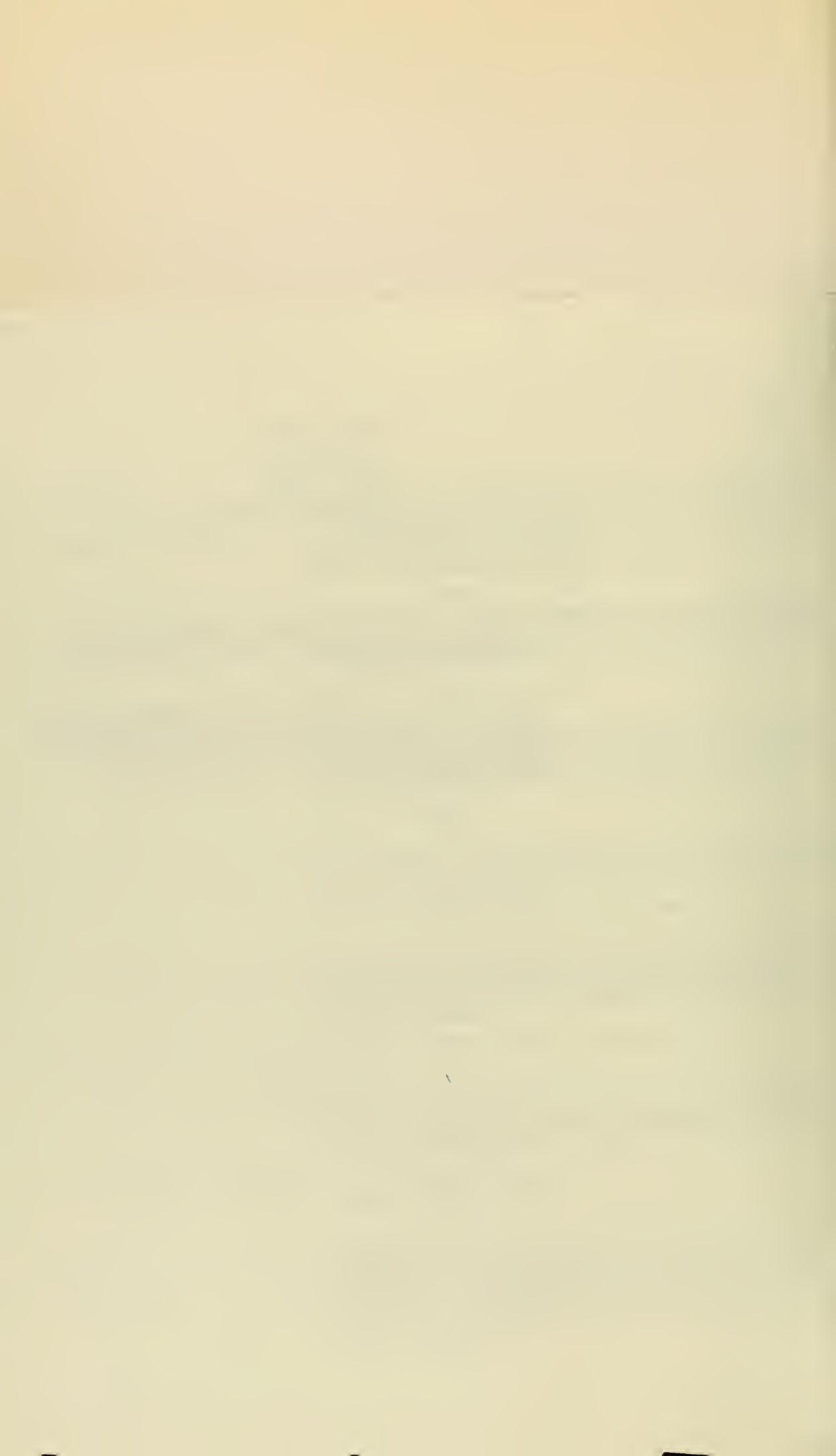
Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m., the date of the meeting.

- 25a. File 101-82-236. [Government Funding] Ordinance appropriating \$351,926.00, Chief Administrative Officer, Publicity and Advertising, for program project budget (Cable Car Alternative Service) and services of other departments-miscellaneous departments, for fiscal year 1982-83. (Controller RO #3399)

ACTION: RECOMMENDED AS AMENDED (Substitute PUC-Mani Ray for CAO)



CALENDAR

City Librarian
Public Library
Civic Center

DOCUMENTS DEPT.

Meeting of
FINANCE COMMITTEE

MAY 23 1983

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 18, 1983, 1:45 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

- ECOM. (a) File 23-83-5. [Warrant Reissue] Resolution waiving the Statute of Limitations and authorizing and ordering the Controller of the City and County to issue warrant in the amount of \$765.53 to Gerald L. Taber.
- ECOMM. (b) File 38-83-6. [Gift Acceptance] Resolution accepting gift of \$15,000 from children of Daniel E. Koshland, through Friends of Recreation and Parks, for maintenance and further development of Koshland Park, for use by Recreation and Park Department.
- OM AS (c) File 28-83-15. [Emergency Work] Resolution authorizing
RECOMMENDED * Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the Southeast Treatment Plant, at an estimated cost of \$100,000.

ACTION: *Reduce cost to \$90,000

(Supv. Kopp abs.)

REGULAR CALENDAR

2. File 101-82-231. [AIDS] Resolution urging the Mayor to urge the Department of Public Health to submit emergency supplemental requests for certain appropriations for patient care, community services, community education, and research related to AIDS, and requesting inclusion of necessary carry-over funding in fiscal year 1983-84 budget. (Supvs. Britt, Molinari, Nelder)

ACTION: Amendment of the Whole presented by Supv. Britt; amended; (Supv. Kopp
RECOMMENDED AS AMENDED (Supv. Nelder added as co-author) abs.)
(See file for details)

3. File 138-83-4. [Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of bonds or other evidences of indebtedness in an aggregate principal amount not to exceed \$29,000,000, for the purposes of acquiring property, repaying a loan and otherwise implementing the Yerba Buena Center Redevelopment Plan with respect thereto. (Supv. Molinari)

(Notice of Public Hearing published May 1, 1983)

ACTION: RECOMMENDED AS AMENDED (See file for details)

2. ** Resolution prep in/reptd out of Cmte: File 129-83-12. "Urging Mayor to urge CAO to direct the Department of Public Health to apply for Federal funds under HR 1718, Emergency Jobs Bill, for AIDS-related community services." RECOMMENDED (Supv. Kopp abs.)

4. File 101-82-235. [Government Funding] Ordinance appropriating \$11,800,000, Public Works-Clean Water Program, for capital project budget (combined sewer systems overflows), for fiscal year 1982-83. (Controller RO #3396)

ACTION: RECOMMENDED

5. File 25-83-14. [Contracting Out Services] Resolution concurring with the Controller's certification that security services at San Francisco Zoo can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED (Supv. Molinari abs.)

6. File 248-83. [Contract of Agreements] Resolution authorizing the Chief Probation Officer, Juvenile Court, to renew contract with the California Youth Authority for diagnostic and treatment services and temporary detention not to exceed ninety days.

ACTION: RECOMMENDED (Supv. Molinari abs.)

7. File 101-82-224. [Government Funding] Ordinance appropriating \$8,826.86, Asian Art Museum, for permanent salaries-miscellaneous and unemployment insurance; rescinding \$8,826.86 from mandatory fringe benefits and materials and supplies, for fiscal year 1982-83. (Controller RO #3369)

ACTION: RECOMMENDED (Supv. Molinari abs.)

8. File 101-82-229. [Government Funding] Ordinance appropriating \$17,500.00, Treasurer-Tax Collector, for professional and special services, for fiscal year 1982-83. (Controller RO #3371)

ACTION: RECOMMENDED (Supv. Molinari abs.)

9. File 25-83-13. [Contracting Out Services] Resolution concurring with Controller's certification that parking meter revenue counting services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED (Supv. Molinari abs.)

10. File 25-83-15. [Contracting Out Services] Resolution concurring with the Controller's certification that parking meter collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Supv. Renne)

ACTION: RECOMMENDED

11. File 64-83-12. [Extension of Lease] Resolution authorizing extension of certain existing leases of real property for use by the Department of Social Services.

ACTION: RECOMMENDED

12. File 101-82-223. [Government Funding] Ordinance appropriating \$204.00, Assessor, for permanent salaries-miscellaneous, for funding of one reclassified position, for fiscal year 1982-83. (Controller RO #3364)

ACTION: RECOMMENDED AS AMENDED (reduce to \$118.00) (Supv. Kopp dissenting)

13. File 102-82-31. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Assessor's Office, reflecting reclassification of one position. (CSC #46) (A companion measure to the preceding item)

ACTION: RECOMMENDED (Supv. Kopp dissenting)

14. File 101-82-227. [Government Funding] Ordinance appropriating \$4,062.50, Civil Service Commission, for Japanese Internment Reparation, for fiscal year 1982-83. (Controller RO #3368)

ACTION: RECOMMENDED

15. File 101-82-228. [Government Funding] Ordinance appropriating \$3,783.68, Public Works-Street Cleaning, for retroactive salaries and rescinding \$3,786.68 from permanent salaries-miscellaneous to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981, for fiscal year 1982-83. (Controller RO #3370)

ACTION: RECOMMENDED

- 15a. File 102-81-45. [Salaries and Wages] Ordinance amending the Annual Salary Ordinance, 1981-82, Department of Public Works, to adjust compensation of certain classifications, in accordance with the Administrative provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981. (CSC #25) (A companion measure to preceding item)

ACTION: RECOMMENDED

16. File 101-82-226. [Government Funding] Ordinance appropriating \$150,000.00, Water Department, for services of PUC-Administrative Services, for fiscal year 1982-83. (Controller RO #3367)

ACTION: RECOMMENDED AS AMENDED (Reserve \$70,000)

17. File 97-83-33. Requesting approval to send the General Manager, Public Utilities Commission, and one staff person to testify before the Surface Transportation Subcommittee, House Appropriations, in Washington, D.C., on behalf of the City and County, in May, 1983, at an estimated cost of \$ 1,368.00.

ACTION: APPROVED; FILED (Supv. Kopp dissenting)

18. File 101-82-233. [Government Funding] Ordinance appropriating \$252,469.00, Department of Public Health, CMHS - Part Care/Day Treatment, for other contractual services, facilities maintenance project, capital project and equipment. for fiscal year 1982-83. (Controller RO #3387) (Supv. Renne)

ACTION: RECOMMENDED

19. File 25-83-17. [Contracting Out Services] Concurring with Controller's certification that services of the Employee Relations Division can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED (Supv. Kopp dissenting)

20. File 97-83-44. Requesting approval of travel expenses to send three representatives of the Department of City Planning to Chicago and New York to make a fact-finding survey of downtown planning and zoning techniques and innovations, May 21-27, 1983, at an estimated cost of \$4,020.00.

ACTION: APPROVED; FILED

(Supv. Kopp dissenting)

Closed Session

21. File 45-83-20. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bruce Krell, as Administrator for the Estate of George App, deceased, against the City and County, by payment of \$5,000.00. (Controller RO #3380)

ACTION: RECOMMENDED

22. File 45-83-21. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Flores against the City and County by payment of \$4,145.00. (Controller RO #3378)

ACTION: RECOMMENDED

23. File 45-83-22. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jeanette Schilling against the City and County by payment of \$80,000.00. (Controller RO #3376)

ACTION: RECOMMENDED

24. File 48-83-5. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Catherine Sally Cassell against the City and County by payment of \$3,560.00. (Controller RO #3383)

ACTION: RECOMMENDED

25. File 48-83-6. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Ronald Charyn by payment of \$3,387.39. (Controller RO #3382)

ACTION: RECOMMENDED

26. File 48-83-7. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Thaddeus Buryn against the City and County by payment of \$30,000.00. (Controller RO #3395)

ACTION: RECOMMENDED

27. File 49-83-1. [Settlement of Claim] Resolution approving settlement of unlitigated claim against Restoration Associates arising out of its lease agreement with the Recreation and Park Commission for the Beach Chalet.

ACTION: RECOMMENDED

Off Calendar

File 100-83. Approving schedule of budget hearings for fiscal year 1983-84.

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

MAY 31 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 25, 1983, 1:45 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

SPECIAL ORDER - 4:00 P.M.

1. File 258-83. [Permit and Inspection Fees] Resolution renewing fee schedules pursuant to Building Code, Section 321.1.C; Plumbing Code, Section D8.5-1; Electrical Code, Section 600.3(a); Housing Code, Sections 351.7 and 1216.1; and Part III, Municipal Code, Section 160.

ACTION: RECOMMENDED

(Supv. Molinari absent)

REGULAR CALENDAR - 1:45 P.M.

2. File 127-83-3. Hearing to review Commission on Aging Budget for 1983-84 relating to parking tax allocations.

ACTION: FILED

3. File 127-83-1. [Parking Tax Allocation] Ordinance amending Part III of the Municipal Code by amending Section 615 thereof, by adding Subsection 615(a)(4) thereto, to provide that commencing with fiscal year 1983-84 the portion of the Parking Tax allocation to senior citizens' programs be increased from 33 1/3% to 50%. (Supv. Molinari)

(Continued from 5/11/83)

ACTION: CONTINUED TO SEPTEMBER 7, 1983

4. File 127-83-2. [Policy Declaration] Resolution declaring policy of the City and County that \$1 million be appropriated for budget of Commission the Aging from the General Fund for fiscal year 1983-84.

ACTION: CONTINUED TO JULY 27, 1983 (title corrected)*

5. File 64-83-13. [Lease of Property] Resolution authorizing lease of real property at 1182 Market Street with Milton Meyer and Co., lessor, for use by Department of Public Health, Senior Citizen Information and Referral Program. (Controller RO #3389)

ACTION: RECOMMENDED AS AMENDED (see file for details)

(4* "Stating policy of Board of Supervisors that provision of services to the senior residents of the City and County by the Commission on Aging be maintained at existing levels and urging the Mayor to approve a budget for the Commission on Aging that includes, in addition to all other revenue sources, \$1,000,000 from the General Fund for fiscal year 1983-84."

6. File 101-82-222. [Government Funding] Ordinance appropriating \$31,964.00, Public Health, Central Office, for temporary salaries and related mandatory fringe benefits, word processing lease, other current expenses, other materials and supplies, rental of property and office equipment, for fiscal year 1982-83. (Controller RO #3377)

(Continued from 5/11/83)

ACTION: RECOMMENDED AS AMENDED (reduce to \$12,696)

7. File 251-83. Consideration of monthly reports relating to Aid to Homeless program project.

(Continued from 5/4/83)

ACTION: CONTINUED TO JULY 13, 1983 (Supv. Molinari absent)

8. File 101-82-230.1. Requesting release of reserve of \$470,500 for Department of Social Services (Aid to Homeless).

ACTION: CONTINUED TO CALL OF THE CHAIR (Supv. Molinari absent)

9. File 101-82-239. [Government Funding] Ordinance appropriating \$1,908,322, Department of Social Services, for General Assistance, for fiscal year 1982-83. (Controller RO #3388)

ACTION: RECOMMENDED AS AMENDED (reduce to \$1,433,222)

10. File 100.1-82-9. Requesting release of reserve of \$2,650,000 for Department of Social Services, Aid to Families with Dependent Children.

ACTION: APPROVED; FILED

11. File 97-83-43. Requesting approval of travel expenses to send six Child Welfare staff of the Department of Social Services to attend Family Service Association of America 1983 Western Regional Institute at Asilomar Conference Ground in Pacific Grove, Ca., June 12-17, 1983, at an estimated cost of \$1,860.00.

ACTION: APPROVED; FILED

12. File 257-83-1. [Public Health] Ordinance amending the Administrative Code, by amending Section 16.6-10 thereof, adding certain organizations to the membership list of the Department of Public Health.

ACTION: RECOMMENDED (Supv. Molinari absent)

13. File 111-83. [Restaurant Fees] Ordinance amending Part III, Municipal Code, by amending Sections 35 and 249.1 thereof, to exempt day care facilities from payment of license and inspection fees. (Supv. Silver)

ACTION: RECOMMENDED (Supv. Molinari absent)

14. File 47-83-3. [Rate Adjustment] Resolution adjusting public parking rates and charges at Japan Center Public Parking facility.

ACTION: RECOMMENDED

(Supv. Molinari absent)

15. File 101-82-225. [Government Funding] Ordinance appropriating \$250,000.00, Parking Authority, for capital project budget (Mission Bartlett Parking Plaza), for fiscal year 1982-83. (Controller RO #3372)

ACTION: RECOMMENDED

16. File 252-83-1. [Contract] Motion amending the contract between the law firm of Mares and Lazarus and the City and County to provide services as the Employee Relations Division for fiscal year 1983-84. (Supv. Molinari)

ACTION: RECOMMENDED

(Supv. Kopp dissenting)

17. File 38-83-7. [Gift Acceptance] Resolution authorizing the Art Commission to accept and expend a gift of \$50,000 from the Friends of the Arts, for Neighborhood Arts Program.

ACTION: TABLED (superseded by File 38-83-9)

18. File 25-83-16. [Contracting Out Services] Resolution concurring with the Controller's certification that computer specialist services for the communications system can be practically performed at the Fire Department by private contractor for lower cost than similar work performed by City and County employees.

ACTION: RECOMMENDED

19. File 101-82-237. [Government Funding] Ordinance appropriating \$120,000.00, Retirement System, for services of City Attorney; rescinding \$120,000.00 from services of other departments-Workers' Compensation, for fiscal year 1982-83. (Controller RO #3363)

ACTION: RECOMMENDED

(Supv. Kopp absent)

20. File 425-81-4. Submitting recommendations of the Task Force for expediting City contract approval procedures.

(Continued from 4/27/83)

ACTION: CONTINUED TO JUNE 1, 1983

(Supv. Molinari absent)

21. File 415-82. Hearing to consider contract processing procedures of the City with non-profit organizations, with particular emphasis on the amount of time taken by the process itself and the "cash-flow" problems thereby created for non-profit organizations.

(Continued from 4/27/83)

ACTION: CONTINUED TO JUNE 1, 1983

(Supv. Molinari absent)

- *16. Corrected title: "Extending and amending contract between the law firm of Mares & Lazarus and the City and County of San Francisco to provide services as the Employee Relations Division; providing for increased budget, for fiscal year 1983-84."

22. File 253-83. [Purchase of Transit Vehicles] Resolution approving change in types of transit vehicles to be purchased by the Public Utilities Commission, using local funds. (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED (see file for details)

23. File 224-83-1. Hearing to review report of Municipal Railway as to ridership and estimated fare box revenue recovery for cable car alternative service.

ACTION: REPORT RECEIVED; FILED

24. File 16-83-3. [Capital Outlay Reserve] Resolution establishing a reserve for capital outlay to be used for Capital Improvement and Major Facilities Maintenance Projects in the General Fund, Municipal Railway Operating Fund, San Francisco General Hospital Operating Fund and Laguna Honda Operating Fund; providing for immediate funding of design, cost estimates and a Capital Assets Management System. (Supv. Silver)

(Continued from 5/11/83)

ACTION: TABLED

25. File 211-83. [Contracts - Bidding] Ordinance amending the Administrative Code, by amending Sections 6.1 and 21.6 thereof, to provide that determination of the lowest bid shall include consideration of the amount, if any, of City taxes to be paid by each bidder. (Supv. Nelder)

(Continued from 5/4/83)

ACTION: CONTINUED TO CALL OF THE CHAIR (Supv. Molinari absent)

26. File 101-82-242. [Government Funding] Ordinance appropriating \$38,144.00, Public Defender, for office machine rental and telephone, for fiscal year 1982-83. (Controller RO #3394)

ACTION: RECOMMENDED AS AMENDED (see file) (Supv. Kopp dissenting)

27. File 97-83-46. Requesting approval of travel expenses for members of the Board of Supervisors to attend conference on Emotional Survival of Law Enforcers, sponsored by Saybrook Institute and the San Francisco Police Department at Ft. Mason Center, San Francisco, June 17-18, 1983, at an estimated cost of \$.

ACTION: FILED

28. File 23-86-6. [Statute of Limitations] Resolution waiving the Statute of Limitations with respect to payment of certain warrant, payable to Muriel Chin, in the amount of \$13.86.

ACTION: RECOMMENDED

29. File 51-83-1.1 Transmitting claim of Richard Buckholz, Recreation and Park Department, for reimbursement for personal property damaged in line of duty.

(Continued from 4/27/83)

ACTION: CONTINUED TO JUNE 1, 1983

Closed Session

30. File 45-83-19. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Fernando Chavez against the City and County, et al., by payment of \$69,394.77. (Controller RO #3381)

ACTION: RECOMMENDED

(Supv. Kopp dissenting)

31. File 45-83-23. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Peter McLaughlin against Cornelius Murphy, et al., for employment as a Q-2 Police Officer. (Controller RO #3386)

ACTION: TABLED

32. File 45-83-25. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Anita Lanzarin, Anthony Lanzarin and Roberta Soto against the City and County, Douglas Clennell, Kitt Crenshaw and Bernard Sullivan, by payment of \$30,000 00. (Controller RO #3393)

ACTION: RECOMMENDED

33. File 45-83-26. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Amivilia Lopez and Esperanza Ramirez against the City and County by payment of \$9,500.00. (Controller RO #3391)

ACTION: RECOMMENDED

34. File 45-83-27. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Donald Crossley against the City and County by payment of \$3,000.00. (Controller RO #3392)

ACTION: RECOMMENDED

35. File 46-83-4. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the City and County against Ralph W. Kummer, et al , by accepting payment of \$4,050.00 and dismissal of the complaint. (Controller RO #3390)

ACTION: RECOMMENDED

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5/21/83

City Librarian
Public Library
Civic Center

C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

JUN 2 1983

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, May 31, 1983, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, ~~Kopp~~ (Kopp abs.)

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 227-83-1. [Government Funding] Resolution authorizing the San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend \$2,504,420 in Older American Act funds and State of California matching funds for the coordination of services to older Americans, and enter into agreement with agencies to provide and operate direct services for older San Franciscans. (Supv. Renne)

ACTION: RECOMMENDED; to Board as Cmte Report 5/31

2. File 227-83-2. [Government Funding] Resolution authorizing the San Francisco Commission on the Aging to receive an available contribution from the United States Department of Agriculture for each meal served to senior citizens over 60 years of age, and to disburse these funds to those agencies who are under contract to provide such meals. (Supv. Renne)

ACTION: RECOMMENDED; to Board as Cmte Report 5/31

3. File 101-82-249. [Government Funding] Ordinance appropriating \$4,180,412.00, Commission on the Aging, for professional and special services, other current services and services of other departments-miscellaneous (Public Health), for fiscal year 1983-84. (Controller RO #3425) (Supv. Renne)

ACTION: RECOMMENDED; to Board as Cmte Report 5/31

CALENDAR

Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

Board of Supervisors
City and County of San Francisco

JUN 6 1983

SAN FRANCISCO
PUBLIC LIBRARY

Room 228, City Hall

Wednesday, June 1, 1983, 2:00 p.m.

Present: Supervisors Renne, Molinari, Koop

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 23-83-7. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County in the sum of \$17.90, a legal obligation of the City and County of San Francisco.
 - (b) File 38-83-8. [Gift Acceptance] Resolution accepting a gift of \$14,867.45 in cash and stocks, totalling approximately \$100,000, from the Estate of William J. Lenahan, for use by the Department of Public Health for patients of Laquna Honda Hospital.
 - (c) File 38-83-11. [Gift Acceptance] Resolution authorizing the San Francisco Police Department to accept a gift of a van from the San Francisco Police Officers Association, valued at approximately \$7,000, for use by the Community Relations Youth Program.
 - (d) File 28-83-16. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of citizens of San Francisco by restoring the integrity of the sewer and street on Alta Street, between Montgomery and Sansome Streets.
 - (e) File 31-83-13. [Immediate Filling] Resolution approving immediate filling of vacated position of 9183 Deputy General Manager, Engineering, Municipal Railway. (Controller RO #3379)
 - (f) File 61-83-1. [Extension of Time for Contract] Resolution extending time for award of Department of Public Works contract for re-roofing Alemany Community College Center to May 19, 1983.

ACTION: RECOMMENDED

(Supv. Koop abs.)

REGULAR CALENDAR

2. File 222-83-1. [Industrial Development Bonds] Resolution conditionally providing for issuance of bonds, in an aggregate principal amount not to exceed \$6,000,000, to finance an office and wholesale facility to be developed by the TRI Development Company (located on 15th Street, between San Bruno Avenue and Utah Street).

ACTION: TABLED

3. File 64-83-15. [Lease of Property] Resolution authorizing extension of certain existing lease of real property required by the Department of Public Health, Bureau of Alcoholism, Administrative Offices, at 170 Fell Street. (Controller RO #3404)

ACTION: RECOMMENDED

4. File 64-83-16. [Lease of Property] Resolution authorizing execution of certain new leases and extension of certain existing leases of real property required by the Department of Public Health, for various mental health centers. (Controller RO #3407)

ACTION: RECOMMENDED (see file for details) (Supv. Molinari absent)

5. File 64-83-18. [Lease of Property] Resolution authorizing extension of existing lease of real property required by the Department of Public Health and the Sheriff at 444 Sixth Street. (Controller RO #3416)

ACTION: RECOMMENDED (Supv. Molinari absent)

6. File 97-83-48. Requesting approval of travel expenses to send two Public Health nurses and one Health Educator to attend the California Conference of Local Maternal, Child and Adolescent Health Directors Annual Meeting in Sacramento, Ca., June 9-10, 1983, at an estimated cost of up to \$50.00.

ACTION: APPROVED; FILED

7. File 101-82-247. [Government Funding] Ordinance appropriating \$160,000.00, City Planning, for services of other departments-City Attorney, for fiscal year 1982-83. (Controller RO #3408)

ACTION: RECOMMENDED (Supv. Kopp dissenting)

8. File 25-83-19. [Contracting Out Services] Resolution concurring with the Controller's certification that security services at the Port Commission facilities can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED

9. File 65-83-6. [Lease of Property] Ordinance approving the assignment and first amendment to lease between Embarcadero Enterprises, Inc., a California corporation, Pier Thirty-three, Inc., a California corporation, and the City and County of San Francisco, operating by and through the San Francisco Port Commission.

ACTION: RECOMMENDED

10. File 101-82-77.1. Requesting release of funds in the amount of \$17,352.00 held in reserve for the District Attorney, Special Fund.

ACTION: RECOMMENDED

11. File 196-83-4. [Revolving Fund] Ordinance amending the Administrative Code, Section 10.153 thereof, to increase the cash revolving fund of the Public Defender to \$600.00.

ACTION: RECOMMENDED

12. File 101-82-245. [Government Funding] Ordinance appropriating \$400, Public Defender, for revolving fund increase; rescinding \$400 from Retirement-City, for fiscal year 1982-83. (Controller RO #3409)

ACTION: RECOMMENDED

13. File 101-82-238. [Government Funding] Ordinance appropriating and rescinding \$3,341.00, Sheriff, permanent salaries-miscellaneous, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982, for fiscal year 1982-83. (Controller RO #3263)

ACTION: RECOMMENDED

14. File 101-82-240. [Government Funding] Ordinance appropriating \$5,945.00, Airports Commission, for permanent salaries-miscellaneous and related mandatory fringe benefits, to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982, for fiscal year 1982-83. (Controller RO #3264)

ACTION: RECOMMENDED

15. File 102-82-35. [Salaries and Wages] Ordinance amending the Annual Salary Ordinance 1982-83, Sheriff and Airports Commission, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982. (CSC #26) (A companion measure to the two preceding items)

ACTION: RECOMMENDED

16. File 101-82-241. [Government Funding] Ordinance amending the Administrative Provisions of the 1982-83 Annual Appropriation Ordinance by adding Section 29 thereto, relating to the annual service payment from the Airports Revenue Fund.

ACTION: RECOMMENDED

17. File 97-83-45. Requesting reimbursement of funds for attendance of one Fire Department Captain and one Firefighter, Airport Division, at the Fire Toxicology Symposium in San Francisco, May 19-20, 1993. at a cost of \$_____.

ACTION: FILED

18. File 25-83-18. [Contracting Out Services] Resolution concurring with the Controller's certification that security guard services can be practically performed at the Purchasing Department-General Shops Division, by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED

19. File 101-82-243. [Government Funding] Ordinance appropriating \$10,000, Coroner, for overtime, holiday pay-miscellaneous and services of other departments-Central Shops; rescinding \$10,000 from permanent salaries-miscellaneous, for fiscal year 1982-83. (Controller RO #3406)

ACTION: RECOMMENDED AS AMENDED (reduce to \$8,000)

20. File 64-83-14. [Lease of Property] Resolution authorizing the renewal and extension of certain existing leases of real property for the Public Library. (Controller RO #3398)

(2434 San Bruno Av.; 653 Chenery St.; 550 Kearny St.,
45 Leland Av.; and 387 Ashton Av.)

ACTION: RECOMMENDED

(Supv. Molinari absent)

21. File 97-83-47. Requesting approval of travel expenses to send two staff persons of the Public Library Bay Area Reference Center to attend the Tenth Annual DIALOG Users Conference: UPDATE '83, in Los Angeles, California, June 23-24, 1983, at an estimated cost of \$320.00.

ACTION: APPROVED; FILED

22. File 64-83-17. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for Hetch Hetchy Water and Power, Transit Power Division.

(19th Street and Lexington Avenue; 222 Leidesdorff Street)

ACTION: RECOMMENDED AS AMENDED (see file for details) (Supv. Molinari absent)

23. File 82-83-1. [Easement Quitclaim] Ordinance authorizing quitclaim of property rights on a portion of Water Department Parcel 71, Pleasanton, Alameda County.

STATUS: RECOMMENDED

(Supv. Molinari absent)

24. File 101-82-246. [Government Funding] Ordinance appropriating \$10,000.00, Parking Authority, for services of other departments-Real Estate, for fiscal year 1982-83. (Controller RO #3405)

ACTION: RECOMMENDED AS AMENDED (reduce to \$7,500)

(Supv. Kopp dissenting)

25. File 101-82-248. [Government Funding] Ordinance appropriating \$12,600.00, Human Rights Commission, for professional and special services and printing, for fiscal year 1982-83. (Controller RO #3400)

ACTION: RECOMMENDED

(Supv. Kopp absent)

26. File 101-81-228. [Appropriations] ^{Resolution}~~Ordinance~~ establishing the appropriations limit for fiscal year 1981-82, pursuant to California Constitution, Article XIII B.

ACTION: RECOMMENDED

(Supv. Kopp dissenting)

27. File 425-81-4. Submitting recommendations of Task Force for expediting City contract approval procedures.

(Continued from 5/25/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

(Supv. Kopp absent)

28. File 415-82. Hearing to consider contract processing procedures of the City with non-profit organizations, with particular emphasis on the amount of time taken by the process itself and the "cash-flow" problems thereby created for non-profit organizations. (Supv. Renne)

(Continued from 5/25/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

(Supv. Kopp absent)

29. File 51-83-1.1. Transmitting claim of Richard Buckholz, Recreation and Park Department, for reimbursement of personal property damaged in line of duty.

(Continued from 5/25/83)

ACTION: RECOMMENDED; resolution prep in/reptd out of Cmte. "Authorizing reimbursement for cost of personal property of City and County employee damaged in line of duty."

Closed Session

30. File 45-83-28. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ted S. Holliday against the City and County by payment of \$15,000.00. (Controller RO #3403)

ACTION: RECOMMENDED

31. File 45-83-29. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mina Yee against the City and County by payment of \$6,000.00. (Controller RO #3402)

ACTION: RECOMMENDED

32. File 48-83-8. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Farmers Insurance and their insured, T. Largrisola, by payment of \$2,795.50. (Controller RO #3415)

ACTION: RECOMMENDED

CALENDAR

City Librarian
Public Library
Civic Center

Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

JUN 14 1983

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 8, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 38-83-10. [Gift Acceptance] Resolution accepting gift of \$40,000 from Fillmore & Fell Corporation, through Friends of Recreation and Parks, to enhance cultural recreation programs for the children of San Francisco, and \$20,000 from the San Francisco Forty Niners for additional cost of maintenance of natural turf at Candlestick Park, for use by the Recreation and Park Department.
 - (b) File 31-83-14. [Immediate Filling] Resolution approving immediate filling of vacated position of 5189 Deputy General Manager-Chief Engineer, Bureau of Engineering, Public Utilities Commission.
 - (c) File 31-83-15. [Immediate Filling] Resolution approving immediate filling of vacated position of one H-30, Captain, Fire Department.
 - (d) File 31-83-16. [Employee Replacement] Resolution approving immediate filling of vacated position of one 7258 Maintenance Machinist Supervisor, Department of Electricity. (Controller RO #4002)
 - (e) File 101-82-258. [Government Funding] Ordinance appropriating \$20,265.00, Department of Electricity, for in lieu of sick pay; rescinding \$20,265.00 from mandatory fringe benefit, for fiscal year 1982-83. (Controller RO #3428)
(A companion measure to the preceding item)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

REGULAR CALENDAR

2. File 79-83-4. [Community Development-Contingencies] Resolution approving Addendum No. 2 to the 1983 Community Development Program authorizing the loan of Housing Acquisition Funds for predevelopment costs and mortgage or downpayment assistance for Amancio Ergina Village, a 72-unit low and moderate income cooperative housing project in the Western Addition A-2 Redevelopment Project area.

ACTION: RECOMMENDED AS AMENDED (see file for details)

3. File 79-83-6. [Community Development-Federal Funds] Resolution approving the transfer of \$500,000 in Community Development Block Grant Funds from the Community Housing Rehabilitation Program to the Home Improvement Loan Revenue Bond Program, and approving Addendum No. 3 to the 1983 Community Development Program. (Supv. Renne)

ACTION: RECOMMENDED

4. File 292-83-1. [Finding - Water Rates] Resolution making a Finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of the proposed revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

ACTION: CONTINUED TO 6/20/83, 1:30 p.m.

5. File 292-83-2. [Water Rates] Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

ACTION: CONTINUED TO 6/20/83, 1:30 p.m.

6. File 101-82-252. [Government Funding] Ordinance appropriating \$75,000.00, Water Department, for professional and special services, for fiscal year 1982-83. (Controller RO #3429)

ACTION: RECOMMENDED (Supv. Molinari abs.)

7. File 82-83-2. [Sale of Easement] Ordinance authorizing sale of Water Department road easement to City of Fremont for purpose of widening Stevenson Boulevard in Fremont, California.

ACTION: RECOMMENDED (Supv. Molinari abs.)

8. File 64-83-19. [Lease of Property] Resolution authorizing execution of certain new leases and extension of certain existing leases of real property for various City departments. (Controller RO #3422)

ACTION: RECOMMENDED AS AMENDED (correct title only) (Supv. Molinari abs.)

9. File 291-83. [Taxes] Resolution authorizing sale under sealed bid of certain parcels of tax-deeded real property.

ACTION: RECOMMENDED AS AMENDED (see file) (Supv. Molinari abs.)

10. File 101-82-251. [Government Funding] Ordinance appropriating \$23,909.00, Recreation and Park Department, for retroactive salaries; rescinding \$23,909.00 from retirement-City to adjust compensation of certain classifications in accordance with Section IV.F of Salary Standardization Ordinance, retroactive to July 1, 1981, for fiscal year 1982-83. (Controller RO #3411)

ACTION: RECOMMENDED (Supv. Molinari abs.)

11. File 102-81-37. [Salaries and Wages] Ordinance amending the Annual Salary Ordinance 1981-82, Recreation and Park Department, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981. (CSC #33) (A companion measure to preceding item)

ACTION: RECOMMENDED

12. File 101-82-250. [Government Funding] Ordinance appropriating \$24,000.00, Registrar of Voters, for mandatory fringe benefits; rescinding \$24,000.00, permanent salaries, for fiscal year 1982-83. (Controller RO #3397)

ACTION: RECOMMENDED

(Supv. Molinari abs.)

13. File 101-82-261. [Government Funding] Ordinance appropriating \$525,000.00, Laguna Honda Hospital, for data processing equipment and services of other departments-Building Repair and Data Processing; rescinding \$525,000.00 from permanent salaries-miscellaneous and equipment purchase, for fiscal year 1982-83. (Controller RO #3426) (Supv. Renne)

ACTION: RECOMMENDED

(Supv. Molinari abs.)

14. File 101-82-263. [Government Funding] Ordinance appropriating \$6,450.00, Public Health - Maternal and Child Health, for other materials and supplies; rescinding \$6,450.00 from mandatory fringe benefits, for fiscal year 1982-83. (Controller RO #3432) (Supv. Renne)

ACTION: RECOMMENDED

(Supv. Molinari abs.)

15. File 101-82-262. [Government Funding] Ordinance appropriating \$106,000.00, Social Services, for professional services, for fiscal year ~~1982-83~~. (Controller RO #) (Supv. Walker)
1983-84

ACTION: TO BOARD WITHOUT RECOMMENDATION

(Supv. Molinari abs.)

16. File 25-83-20. [Contracting Out Services] Resolution concurring with Controller's certification that services of the Budget Analyst can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED

(Supv. Molinari abs.)

Closed Session

17. File 45-83-30. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Tracy L. Webb against the City and County by payment of \$19,500.00. (Controller RO #3427)

ACTION: RECESSED TO 6/15/83

(Supv. Molinari, Kopp abs.)

City Librarian
Public Library
Civic Center

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6/9/83

C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

JUN 15 1983

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, June 9, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, ~~Kopp~~

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-83-2. Consideration of Interim Annual Appropriation Ordinance, for fiscal year 1983-84.

ACTION: RECOMMENDED; ord. prep in/reptd out (Supv. Kopp abs.)
of Committee **

2. File 102-83-2. Consideration of Interim Annual Salary Ordinance, for fiscal year 1983-84.

ACTION: RECOMMENDED; ord. prep in/reptd out (Supv. Kopp abs.)
of Committee

** File 101-83-2.1 Motion directing the Clerk of the Board of Supervisors to issue a memorandum to all City departments, requesting departments not to lease any new equipment during the interim budget period. RECOMMENDED; motion prepared in, reported out of Committee. (Supv. Kopp abs.)

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6/15/83

Action
Taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

JUN 21 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 15, 1983, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Flr.

Present: Supervisors Renne, Molinari, ~~Kopp~~ (Kopp abs.)

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-82-268. [Government Funding] Ordinance appropriating \$125,000.00, Chief Administrative Officer, for capital project budget (George R. Moscone Convention Center additional meeting room); rescinding \$125,000.00, from capital project budget, Yerba Buena Center construction, for fiscal year 1982-83 (Controller RO #3440) (Supv. Renne) Molinari)*

ACTION: RECOMMENDED *(add Supv. Molinari as co-author)

2. File 101-82-271. [Government Funding] Ordinance appropriating \$3,000,000, Chief Administrative Officer, for capital project budget (1984 Democratic National Convention), for fiscal year 1982-83. (Controller RO #3442)

ACTION: RECOMMENDED AS AMENDED (see file for details)

3. File 237-82-1. [Quitclaim Deed] Ordinance authorizing and directing execution of a quitclaim deed by City and County of San Francisco to the San Francisco Unified School District of Lot 1, Block 6985, Farragut Elementary School site.

(625 Holloway Avenue)

ACTION: RECOMMENDED

4. File 101-82-272. [Government Funding] Ordinance appropriating \$2,568,644, Recreation and Park Department, for program project budget (Storm Damage Cleanup Program), for funding of creation of thirty-five positions, for fiscal year 1982-83; an emergency ordinance. (Controller RO #) (Supv. Renne)

(Emergency Reserve)

ACTION: RECOMMENDED AS AMENDED (see file for details)

5. File 102-82-49 [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Recreation and Park Department, reflecting addition of thirty-five positions. (CSC #60) (A companion measure to the preceding item) (Supv. Renne)

ACTION: Substitute legislation presented in Committee; CONTINUED TO CALL OF THE CHAIR.

6. File 65-83-7. [Use Agreement] Ordinance approving the use agreement between Lykes Bros. Steamship Co., Inc., a Louisiana corporation, and the City and County of San Francisco, operating by and through the San Francisco Port Commission.

ACTION: RECOMMENDED

7. File 101-82-273. [Government Funding] Ordinance appropriating \$153,630.00, Mayor's Office - Federally Funded Units, for program projects (Mayor's Homeless Program), for fiscal year 1983-84. (Controller RO #4006) (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED (reduce to \$150,143)

8. File 101-82-254. [Government Funding] Ordinance appropriating \$40,000.00, Parking Authority, for capital project budget (16th and Hoff Streets parking facility), for fiscal year 1982-83. (Controller RO #3419)

ACTION: RECOMMENDED

9. File 101-82-257. [Government Funding] Ordinance appropriating \$2,579,445, Police Department, for permanent salaries-uniform and related mandatory fringe benefits, for fiscal year 1982-83. (Controller RO #3423)

ACTION: RECOMMENDED AS AMENDED (reduce to \$1,821,616)

10. File 101-82-274. [Government Funding] Ordinance appropriating \$225,000.00, Police Department, for services of other departments-City Attorney. (Controller RO #3435) (Supv. Walker)

ACTION: RECOMMENDED

11. File 101-82-256. [Government Funding] Ordinance appropriating \$65,659.00, Fire Department, for services of other departments-Central Shops; rescinding \$65,659.00 from retirement-City Uniform, for fiscal year 1982-83. (Controller RO #3421)

ACTION: RECOMMENDED

12. File 101-82-259. [Government Funding] Ordinance appropriating \$198,772.00, Community Mental Health Services, for permanent salaries-miscellaneous and craft; rescinding \$198,772.00 from mandatory fringe benefits and permanent salaries-craft, for fiscal year 1982-83. (Controller RO #3431)

ACTION: RECOMMENDED

13. File 101-82-264. [Government Funding] Ordinance appropriating \$336,527.00, Community Mental Health Services, for permanent salaries-miscellaneous and related mandatory fringe benefits, professional and special services, medical service contracts and telephone; rescinding \$336,527.00 from permanent salaries-miscellaneous and related mandatory fringe benefits, medical services contracts, auto mileage and equipment, for appropriation of funds for abolition of fifteen positions and creation of two positions, for fiscal year 1982-83. (Controller RO #3433)

ACTION: RECOMMENDED AS AMENDED (reduce to \$327,237)

14. File 102-82-48. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Community Mental Health Services, reflecting deletion of fifteen positions and addition of two positions for Department of Public Health, Community Mental Health Services. (CSC #59) (A companion measure to the preceding item)

ACTION: CONTINUED TO CALL OF THE CHAIR

15. File 101-82-269. [Government Funding] Ordinance appropriating \$520,000.00, Public Health, Laguna Honda Hospital, for mandatory fringe benefits; rescinding \$520,000.00 from permanent salaries-miscellaneous and mandatory fringe benefits, for fiscal year 1982-83. (Controller RO #3441)

ACTION: RECOMMENDED

16. File 64-83-20. [Lease of Property] Resolution authorizing execution of certain renewal of lease and extension of certain existing lease of real property required by the Department of Public Health. (Controller RO #4004)

ACTION: RECOMMENDED

17. File 295-83. [Approving Construction] Resolution authorizing construction of secondary means of egress from City-owned property at 240 Van Ness Avenue over and across adjoining City property and authorizing recordation of this resolution to meet requirements of Building Code.

ACTION: RECOMMENDED

18. File 101-82-255. [Government Funding] Ordinance appropriating \$49,948.00, Purchasing-Central Shops, for data processing equipment, for fiscal year 1982-83. (Controller RO #3418)

ACTION: RECOMMENDED

19. File 101-82-253. [Government Funding] Ordinance appropriating \$2,000,000, for Reserve for Employee Displacements, General Fund, for fiscal year 1982-83. (Controller RO #3420)

ACTION: RECOMMENDED

20. File 101-82-270. [Government Funding] Ordinance appropriating \$32,250,000, Clean Water Program, capital projects budget, for fiscal year 1982-83. (Controller RO #3443)

ACTION: CONTINUED TO CALL OF THE CHAIR

21. File 101-82-260. [Government Funding] Ordinance appropriating \$9,527,000, Water Department, for various capital projects budget; rescinding \$4,041,000 from capital projects budget, for fiscal year 1982-83. (Controller RO #3430)

ACTION: RECOMMENDED

22. File 101-82-265. [Government Funding] Ordinance appropriating \$350,000.00, Municipal Railway, for overtime; rescinding \$350,000.00 from permanent salaries-craft and temporary salaries, for fiscal year 1982-83. (Controller RO #3437)

ACTION: RECOMMENDED

23. File 101-82-266. [Government Funding] Ordinance appropriating \$1,133.08, Municipal Railway, for replenishment of revolving fund; rescinding \$1,133.08, membership dues, for fiscal year 1982-83. (Controller RO #3438)

ACTION: RECOMMENDED

24. File 97-83-50. Requesting approval of travel expenses to send the General Manager, Municipal Railway, and Director of Municipal Railway Planning Department to attend the American Public Transit Association 1983 Rapid Transit Conference in Pittsburgh, Pennsylvania, June 20-23, 1983, at an estimated cost of \$1,976.00.

ACTION: APPROVE AS AMENDED (reduce cost to \$868.00); FILED

25. File 97-83-49. Requesting approval of travel expenses to send two staff persons of the Department of City Planning to attend a seminar clinic for managers and coordinators of Federal Highway Administration Comprehensive TSM Grant Assistance Programs in Portland, Oregon, June 28-29, 1983, at an estimated cost of \$ 700.00 .

ACTION: APPROVED; FILED

26. File 101-82-267. [Government Funding] Ordinance appropriating \$4,617.60, City Planning, for permanent salaries-miscellaneous, for funding of four reclassified positions, for fiscal year 1982-83. (Controller RO #3439)

ACTION: RECOMMENDED AS AMENDED (reduce to \$1,154.40)

27. File 102-82-45. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, City Planning, reflecting the reclassification of four 5278 Planner II positions. (CSC #55) (A companion measure to the preceding item)

ACTION: RECOMMENDED

28. File 425-81-4. Submitting recommendations of Task Force for expediting City contract approval procedures.

(Continued from 6/1/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

29. File 415-82. Hearing to consider contract processing procedures of the City with non-profit organizations, with particular emphasis on the amount of time taken by the process itself and the "cash-flow" problems thereby created for non-profit organizations. (Supv. Renne)

(Continued from 6/1/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

- 29a. File 81-83-1. [Mortgage Revenue Bonds] Resolution authorizing issuance, sale and delivery of City and County of San Francisco Single Family Mortgage Revenue Bonds (Home Improvement Loan Program), 1983 Series A, authorizing the execution and delivery of an indenture, bond purchase contract, note purchase agreement and official statement, adopting rules and regulations and authorizing the execution and delivery of an indenture, bond purchase contract, note purchase agreement and official statement, adopting rules and regulations and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supv. Renne)

ACTION: RECOMMENDED

Closed Session

30. File 48-83-9. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Alonzo L. Parham by payment of \$6,718.50. (Controller RO #3434)

ACTION: RECOMMENDED

31. File 45-83-30. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Tracy L. Webb against the City and County by payment of \$19,500.00. (Controller RO #3427)

ACTION: RECOMMENDED

32. File 45-83-23. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Peter McLaughlin against Cornelius Murphy, et al., for employment as a Q-2 Police Officer. (Controller RO #3386)

(Taken from the Table)

ACTION: RECOMMENDED

City Librarian
Public Library
Civic Center

C A L E N D A R

Meeting of
JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 15, 1983, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Renne, ~~Kopp~~, Molinari, Kennedy, Silver (Kopp abs.)

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 79-83-5. [Federal Funding-Community Development] Resolution approving the "San Francisco Community Development Block Grant (CDBG) for Jobs Program"; authorizing the Mayor, on behalf of the City and County, to apply for, receive and administer the distribution of the City's additional CDBG allocation under the Emergency Jobs Appropriation Act from the U. S. Department of Housing and Urban Development; approving expenditure schedules for recipient entities, and determining no environmental evaluation is required. (Supv. Renne)

ACTION: CONTINUED TO RECESSED MEETING OF 6/16/83, 2 p.m.

(The regular meeting of the Finance Committee will commence at the conclusion of the Joint Committee meeting.)

DOCUMENTS DEPT.

JUN 21 1983

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PUBLIC LIBRARY

C A L E N D A R

Recessed Meeting of
JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 16, 1983, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Renne, Kopp, Molinari, Kennedy, Silver

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 79-83-5. [Federal Funding-Community Development] Resolution approving the "San Francisco Community Development Block Grant (CDBG) for Jobs Program"; authorizing the Mayor, on behalf of the City and County, to apply for, receive and administer the distribution of the City's additional CDBG allocation under the Emergency Jobs Appropriation Act from the U. S. Department of Housing and Urban Development; approving expenditure schedules for recipient entities, and determining no environmental evaluation is required. (Supv. Renne)

(Continued from 6/15/83)

ACTION:

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C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

DOCUMENTS DEPT.

JUN 22 1983

SAN FRANCISCO
PUBLIC LIBRARY

Monday, June 20, 1983, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, ~~Kopp~~ (Kopp abs.)

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 292-83-1. [Finding - Water Rates] Resolution making a Finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of the proposed revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

(Continued from 6/8/83)

ACTION: RECOMMENDED (Supv. Kopp abs.)

2. File 292-83-2. [Water Rates] Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

(Continued from 6/8/83)

ACTION: TO BOARD WITHOUT RECOMMENDATION (Supv. Kopp abs.)

City and County of San Francisco

Recreation and Park Department



June 21, 1983

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Cancelled

CANCELLATION OF MEETING NOTICE

FINANCE MEETING

DOCUMENTS DEPT.

JUN 22 1983

SAN FRANCISCO
PUBLIC LIBRARY

THE FINANCE COMMITTEE MEETING SCHEDULED FOR
JUNE 30, 1983, at 4:00 p.m. IN THE GENERAL
MANAGER'S OFFICE, McLAREN LODGE, FELL AND
STANYAN STREETS, GOLDEN GATE PARK, HAS BEEN
CANCELLED.

Eugene L. Friend
Chairman
Finance Committee


Robert Mansi
Acting Business Manager

RM:lc

C A L E N D A R

Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

Board of Supervisors
City and County of San Francisco

JUL 12 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, July 6, 1983, 2:00 p.m.*

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: ~~A. Hewlett~~ Charles Owens, Acting Clerk

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

The regularly scheduled meeting of the Finance Committee will commence at the conclusion of the Budget Review session.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 28-83-17. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the sewer and sidewalk on Monroe Street, between Pine and Bush Streets.
 - (b) File 31-83-17. [Immediate Filling-Vacated Position] Resolution approving immediate filling of vacated positions of 4269 Chief Appraiser and 5362 Civil Engineering Assistant II, Assessor's Office. (Controller RO #3414)
 - (c) File 23-83-8. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrants, payable to Marjorie Gardiner, totalling \$948.80.

ACTION: (a) Severed and recommended as amended; change cost of work from \$70,000 to \$79,000 in accordance with Budget Analyst recom.
(b) & (c) recommended

REGULAR CALENDAR

2. File 101-82-276. [Appropriations] Resolution establishing the appropriations limit for fiscal year 1982-83 pursuant to California Constitution Article XIII B.

ACTION: Recommended; Supv. Kopp dissenting

3. File 12-83-29. [State Legislation] Resolution supporting AB 260 and SB 24, relating to property tax revenue apportionments. (Supv. Renne)

ACTION: Recommended; Supv. Kopp dissenting

4. File 101-82-275. [Government Funding] Ordinance appropriating \$85,100.00, Superior Court, for data word processing equipment, for fiscal year 1982-83. (Controller RO #3446)

ACTION: Recommended as amended; change fiscal year from 1982-83 to 1983-84

5. File 97-83-53. Requesting approval of travel expenses to send six Municipal Court judges to attend the California Judicial College at Boalt Hall, Berkeley, California, July 11-22, 1983, at an estimated cost of \$6,000.00.

ACTION: Recommended; Controller authorized to release \$4,266 per Budget Analyst recom.; only 4 judges will attend.

6. File 101-82-277. [Government Funding] Ordinance appropriating \$164,705.00, Public Works, Building Inspection, facilities maintenance project (repair and demolition); rescinding \$164,705.00, permanent salaries-miscellaneous and related mandatory fringe benefits, for fiscal year 1982-83. (Controller RO #3447)

ACTION: Recommended as amended per Controllers Budget recom; see file for detail.

7. File 298-83. [Agreement] Resolution authorizing execution of agreement between the City and County and Heritage Auxiliary Builders for the latter's participation in installation of traffic signals at the intersection of Ocean Avenue, Jules Avenue and Dorado Terrace.

ACTION: Recommended

8. File 25-83-23. [Contracting Out Services] Resolution authorizing extension of existing contract for security services at San Francisco General Hospital on an interim month-to-month basis.

ACTION: Recommended

9. File 25-83-24. [Contracting Out Services] Resolution authorizing extension of existing contract for janitorial services at Department of Public Health, 101 Grove Street, on an interim month-to-month basis.

ACTION: Recommended

10. File 97-83-51. Requesting reimbursement of travel expenses incurred to send the Department of Public Health Medical Record Director and Medical Record Librarian to the California Medical Record Association annual meeting in San Diego, California, June 6-8, 1983, at a cost of \$568.00.

ACTION: Recommended; Controller authorized to issue warrant in the amount of \$568.00

11. File 309-83. [Patient Day Rates] Resolution fixing patient day rates for services furnished by City and County institutions; rescinding Resolution No. 659-82.

ACTION: Recommended

12. File 101-82-272.1. [Government Funding] Ordinance appropriating \$1,795,374, Recreation and Park Department, Planning and Development, for program project budget (Storm Damage Clean-Up Program), for funding of the creation of thirty-five positions, for fiscal year 1982-83; an emergency ordinance. (Controller RO #3444A)

(Continued from 6/15/83)

ACTION: Recommended as amended in accordance with Budget Analyst and Controller Budget recom; see file for detail.

13. File 102-82-49. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84 (Ord. No.), Recreation and Park Department, reflecting addition of thirty-five positions. (CSC #1) (A companion measure to the preceding item)

(Continued from 6/15/83)

ACTION: Recommended as amended per Budget Analyst recom; see file for detail

14. File 64-83-22. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by Police Department, at 6th and Ahern Streets and 2055 Silver Avenue. (Controller RO #4007)

ACTION: Recommended

15. File 64-83-23. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by Police Department, for Senior Escort-Outreach Program, located at 330 Ellis Street and 640 Pine Street. (Controller RO #4008)

ACTION: Recommended

16. File 38-83-12. [Gift Acceptance] Resolution accepting gift from Mrs. Ruth Kennedy of 3500 orchids, valued at \$250,000, from the collection of the late George Kennedy, for the Conservatory of Flowers, and from the Walter Johnson Foundation a gift of \$40,000 for repair to the roof of the rotunda at Palace of Fine Arts, for use by Recreation and Park Department.

ACTION: Recommended

17. File 25-83-27. [Contracting Out Services] Resolution concurring with Controller's certification that Food Service Management operations can be practically performed at County Jail by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: Recommended

18. File 25-83-21. [Contracting Out Services] Resolution authorizing extension of existing janitorial services contract at the Department of Social Services on an interim month-to-month basis.

ACTION: Recommended

19. File 25-83-22. [Contracting Out Services] Resolution authorizing extension of existing contract for security services at the Department of Social Services on an interim month-to-month basis.

ACTION: Recommended

20. File 25-83-26. [Contracting Out Services] Resolution concurring with Controller's certification that security services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: Recommended

21. File 97-83-52. Requesting approval of travel expenses to send two employees of the Department of Social Services to attend the National Eligibility Workers Association Conference to be held in Arlington, Va., July 25-27, 1983, at an estimated cost of \$1,288.00.

ACTION: Recommended; Controller authorized to issue warrant in the amount of \$1,288

22. File 99-83-1. [Delinquent Collections] Resolution assigning delinquent accounts for collection.

ACTION: Recommended

23. File 25-83-25. [Contracting Out Services] Resolution concurring with Controller certification that security services can be practically performed for Public Utilities Commission by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: Recommended

24. File 101-82-278. [Government Funding] Ordinance appropriating \$98,539.62, Municipal Railway, for retroactive salaries and mandatory fringe benefits; rescinding \$98,539.62 from temporary salaries, for fiscal year 1982-83. (Controller RO #344) (Supv. Renne)

ACTION: Recommended in accordance with Controllers Budget recom.; see file for detail

25. File 441-82. [Resale Water Contract] Resolution approving five-year contract with City of San Jose for the purchase of water. (Public Utilities Commission)

(Calendared for Tabling)

ACTION: Tabled

26. File 311-83. [Official Newspapers] Resolution designating certain newspapers to be official newspapers of the City and County, commencing July 1, 1983, for specified categories of official advertising.

ACTION: Recommended

CLOSED SESSION

27. File 46-83-5. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco v. Martin Ryan Construction Co., Inc., Superior Court No. 791-038, in accordance with the terms and conditions of a settlement agreement, and approving same, as well as authorizing execution of the settlement agreement by the City Attorney. (Controller RO #4015)

ACTION: Recommended

28. File 48-83-10. [Settlement of Claim] Resolution approving settlement of unlitigated claim of James T. Gilday against the City and County by payment of \$8,000.00. (Controller RO #4011)

ACTION: Recommended

29. File 45-83-31. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ramona A. LaRoche against the City and County by payment of \$47,500.00. (Controller RO #3445)

ACTION: Recommended

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cancelled

CITY AND COUNTY



OF SA

City Librarian
Public Library

BOARD OF SUPERVISORS

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NOTICE OF
MEETING CANCELLATION
FINANCE COMMITTEE

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JUL 12 1983

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PUBLIC LIBRARY

Board of Supervisors
City & County of San Francisco

The regular Finance Committee meeting scheduled for Wednesday, July 13, 1983, has been cancelled. The next regular meeting of the Finance Committee will be on Wednesday, July 20, 1983 at 2:00 PM in Room 228, City Hall.

A handwritten signature in dark ink, appearing to read "John L. Taylor".
John L. Taylor
Clerk of the Board

JLT/co

7/7/83

Finance Committee
BOARD OF SUPERVISORS
235 City Hall
San Francisco, CA 94102

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, July 20, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Charles Owens, Acting

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 65-83-9. [Lease of Property] Ordinance approving lease between SFW Corporation and the City and County for use of Pier 54, a portion of SWL 337 and a portion of Pier 50, for shipbuilding, ship repair and fabricating purposes, operating by and through the Port Commission.

ACTION: Recommended; Supv. Renne dissenting

2. File 65-83-8. [Lease of Property] Ordinance approving breakwater lease between Pier 39 Limited Partnership and the City and County, operating by and through the Port Commission.

ACTION: Cont. to Aug. 3, 1983

3. File 100.1-82-11. Communication requesting release of reserve placed on \$95,000 for Solid Waste Program, Chief Administrative Officer. (CAO)

ACTION: Clerk to refer to Energy & Environment Cmte.

4. File 100-83-5. Communication requesting approval to acquire equipment during interim budget period for fiscal year 1983-84. (Coroner)

ACTION: Filed

5. File 25-83-29. (Contract) Resolution concurring with Controller's certification that Children's Day Treatment Services can be practically performed for Department of Public Health, Community Mental Health Services, by private contractor for lower cost than similar work services performed by City & County employees. (Public Health)

ACTION: Recommended

6. File 91-83-1. [Redevelopment Project - Finance] Resolution authorizing the Mayor to enter into a closeout agreement with the Redevelopment Agency and the U.S. Dept. of Housing and Urban Development (HUD) relating to the Yerba Buena Center program, authorizing the Mayor to make application to HUD for financial settlement of the Yerba Buena Center Redevelopment program; and certifying the completion of the environmental impact analysis. (Mayor)

ACTION: Recommended

7. File 64-83-21. [Lease of Property] Resolution authorizing lease of real property at 100 McAllister Street for the civil documents dept. Commission. (Real Estate) (RO #4005)

ACTION: Cont. to July 27, 1983

Finance Committee

Page 4

8. File 64-83-24. [Lease of Property] Resolution authorizing extension of a certain existing lease of real property for the Mayor's Office of Emergency Services at 814 Mission Street. (Real Estate) (RO #4009)

ACTION: Recommended

9. File 64-83-25. [Lease of Property] Resolution authorizing extension of lease of real property for Department of Public Health at 1182 Market Street for Senior Citizen Information and Referral Program. (Real Estate) (RO #4010)

ACTION: Recommended

10. File 315-83. [Timber Sale] Ordinance authorizing call for bids and sale of surplus timber located in Tuolumne County. (Real Estate).

ACTION: Recommended

11. File 101-82-230.1. Communication requesting release of funds held in reserve in the amount of \$470,500.00 for Department of Social Services, Aid to Homeless. (Social Services)

(Cont. from 5/25/83)

ACTION: Cont. to July 27, 1983

12. File 251-83. Consideration of monthly reports relating to Aid to Homeless program project. (Finance Cate.)

(Cont. from 5/25/83)

ACTION: Cont. to July 27, 1983

13. File 101-83-3. (Government Funding) Ordinance appropriating \$90,168, Commission on the Status of Women, temporary salaries and professional and special services. (Controller RO #4012)

ACTION: Recommended

14. File 310-83. [Claims] Ordinance amending the Administrative Code by adding Section 10.25-9 thereto, regarding employee claims for stolen property. (Employee Relations)

ACTION: Recommended; Supv. Kopp dissenting

CLOSED SESSION

15. File 45-83-32. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Caroli Bessman against the City and County by payment of \$3,500.00. (City Atty.) (RO #4014)

ACTION: Recommended

16. File 45-83-38. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kern County against the City and County for \$1,917. (Supervisor Renne)

ACTION: Recommended

DOCUMENTS DEPT.

JUL 27 1983

SAN FRANCISCO
PUBLIC LIBRARY

City Librarian
Public Library
Civic Center

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C A L E N D A R

Meeting of
FINANCE COMMITTEE

City Librarian
Public Library
DOCUMENTS DEPT.

Board of Supervisors
City and County of San Francisco

JUL 27 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, July 27, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Charles Owens, Acting

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 100-83-6. Hearing to consider the financial impact on San Francisco of Conference Committee actions on the State Budget, and final action taken by the State in adopting the budget. (Supv. Renne)

ACTION:

2. File 332-83 (Convention Promotion and Services Fund) Ordinance adding Section 10.109-6 to Administrative Code, relating to the establishment and administration of a San Francisco Convention Promotion and Services Fund. (Supervisors Renne, B ritt, Molinari, Nelder, Silver and Walker)

ACTION:

3. File 64-83-21 (Lease of Property) Resolution authorizing lease of real property at 100 McAllister St. for the Civil Service Commission. (Real Estate) (RO 4005)

(Cont. from 7/20/83)

ACTION:

4. File 251-83 Hearing to consider monthly reports relating to Aid to Homeless program project. (Finance Cmte.)

(Cont. from 7/20/83)

ACTION:

5. File 101-82-230.1 Communication requesting release of funds held in reserve in the amount of \$470,500 for Dept. of Social Services (Aid to Homeless) (Social Services)

(Cont. from 7/20/83)

ACTION:

6. File 97-83-54 (Travel Expense) Communication requesting approval to send more than one Dept. of Social Services representative to attend Welfare Case Data System meetings at various locations in Calif. on various dates during July, August and September, 1983, at various costs. (Social Services)

ACTION:

7. File 127-83-2 (Commission on the Aging) Resolution stating policy of the Board of Supervisors that provision of services to the senior residents of the City by the Commission on Aging be maintained at existing levels and urging the Mayor to approve a budget for the Commission on Aging that includes, in addition to all other revenue sources, \$1,000,000 from the General Fund for fiscal year 1983-84.

(To be continued to Call of the Chair)

ACTION:

8. File 27-83-6 (Airport Administration - Lease) Resolution approving lease of Plot 9A and Cargo Building 6 at the Airport between Northwest Airlines, Inc. and City & County, acting by and through Airports Commission. (Airports Commission)

ACTION:

9. File 97-83-55 (Travel Expense) Communication requesting approval to send two Municipal Court Judges to the Continuing Judicial Studies Program conducted by the California Center for Judicial Education and Research in Long Beach, CA, August 7-12, 1983, at an estimated cost of \$1,952. (Municipal Court)

ACTION:

10. File 38-83-14 (Gift Acceptance) Resolution authorizing acceptance of one tram bus power unit, with wheelchair lift, valued at \$30,000 from Freewheelers Assn., Inc., for use by Laguna Honda Hospital. (Public Health)

ACTION:

11. File 25-83-28 (Contracting Out Services) Resolution concurring with the Controller's certification that maintenance at City-owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees.

ACTION:

12. File 17-83-1 (Inventory Adjustment) Resolution authorizing adjustment of inventory, Assessor's Office, to reflect loss of property. (Purchaser)

ACTION:

13. File 196-83-5 (Revolving Fund) Ordinance amending Administrative Code Sec. 10.158, increasing cash revolving fund of Department of Public Works to \$40,000. (Public Works)

ACTION:

CLOSED SESSION

14. File 45-83-33 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Douglas Monterrosa against the City & County by payment of \$4,000.00. (RO #4017)

ACTION:

15. File 45-83-34 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of William Gravitt against the City & County for \$75,000.00 (RO #4016)

ACTION:

16. File 45-83-35 (Settlement of Lawsuit) Ordinance authorizing settlement or litigation of Yvonne Marie Dwyer against the City & County for \$13,500.00. (RO 4019)

ACTION:

17. File 45-83-36 (Settlement of Lawsuit) Ordinance authorizing settlement or litigation of Kathryn Fraser against the City & County for \$7,438.50. (RO 4018)

ACTION:

- 18 File 45-83-37 (Settlement of Lawsuit) Ordinance authorizing settlement or litigation of Yiu Chee Louie, Sosim Louie against the City & County, PJS Oyster Bed and Paul Spadaro, by payment of \$72,000. (RO 4020)

ACTION:

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8/3/83

City Librarian
Public Library
Civic Center

Action Taken

DOCUMENTS DEPT.

AUG 8 1983

SAN FRANCISCO
PUBLIC LIBRARY

CALEND
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 3, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Charles Owens, Acting

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 100-83-6 Hearing to consider the financial impact on San Francisco of Conference Committee actions on the State Budget, and final action taken by the State in adopting the budget. (Supervisor Renne)

ACTION: Hearing held; filed; Sup. Molinari absent

2. File 332-83 (Convention Promotion and Services Fund) Ordinance amending Chapter 10, Administrative Code, by adding Sec. 10.109-6 relating to the establishment and administration of a San Francisco Convention Promotion and Services Fund. (Supervisors Renne, Britt, Molinari, Nelder, Silver, Walker)

ACTION: (See Note (1) on Page 4)

3. File 127-83-2 (Commission on Aging) Resolution stating policy of Board of Supervisors that provision of services to the Senior Residents of the City & County by the Commission on Aging be maintained at existing levels and urging the Mayor to approve a budget for the Commission on Aging that includes, in addition to all other revenue sources, \$1 million from the General Fund for fiscal year 1983-84. (Finance Cmte.)

(To be continued to Call of the Chair)

ACTION: Cont. to Call of the Chair; Sup. Molinari absent

4. File 27-83-6 (Airport Administration) Ordinance approving the lease of Plot 9A and Cargo Bldg. 6, San Francisco International Airport, Inc. and the City & County, acting by and through the Airports Commission. (Airport)

ACTION: Recommended; Sup. Molinari absent

5. File 66-83-1 (Animal Control) Resolution approving contract with the San Francisco Society for the Prevention of Cruelty to Animals and authorizing and directing the Chief Administrative Officer to proceed with the execution of said contract. (CAO)

ACTION: Recommended; Sup. Molinari absent

6. File 68-83-15 (Grant Application) Resolution authorizing the Mayor's Office of Economic Development to apply for and accept Urban Development Action Grant Funds in an amount not to exceed \$1.5 million for project by Rede Investment Corporation-ASIAN, Inc. (Supervisor Renne/Mayor)

ACTION: Recommended; Sup. Molinari absent

7. File 25-83-30. (Contracting Out City Services) Resolution concurring with Controller's certification that planning/technical services can be practically performed for Mayor's Office of Housing and Community Development by private contractor for lower cost than similar work performed by City & County employees. (Mayor)

ACTION: Recommended; Sup. Molinari absent

8. File 79-83-8 (Federal Funds - Jobs Bill Administration) Resolution approving transfer of \$191,600 in available Community Development program balances for administrative costs associated with Community Development Block Grant for Job Program; approving Addendum No. 15 to 1981 Community Development Program and Addendum No. 7 to 1983 Community Development Program. (Mayor)

Recommended as amended; proposed budget reduced by \$2,500 from \$191,600 to \$189,100 per Budget Analyst's recommendation.

9. File 97-83-55 Communication requesting approval to send two Municipal Court Judges to attend the Continuing Judicial Studies Program conducted by the Calif. Center for Judicial Education and Research in Long Beach, CA, August 7-12, 1983, at an estimated cost of \$1,952. (Municipal Court)

ACTION: Controller authorized to issue warrant in the amount of \$1940.

10. File 25-83-31 (Contract) Resolution concurring with the Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City & County employees. (Public Defender)

ACTION: Recommended

11. File 28-83-19 (Declaration of Emergency) Resolution declaring an emergency under Administrative Code Sec. 6.30; completion of the Performing Arts Garage. (Parking Authority)

ACTION: Recommended

12. File 25-83-28 (Contract) Resolution concurring with the Controller's certification that maintenance at City-owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City & County employees. (Parking Authority)

ACTION: Tabled

13. File 38-83-14 (Gift Acceptance) Resolution authorizing acceptance of one tram bus power unit, with wheelchair lift, valued at \$30,000 from Freewheelers Assn., Inc., for use by Laguna Honda Hospital. (Public Health)

ACTION: Recommended

14. File 331-83 (Special Alcohol Fund) Ordinance amending the Administrative Code by adding Section 10.117-36 thereto, creating a special alcohol fund for the receipt and disbursement of funds received from the Dept. of Public Health, Community Substance Abuse Services, drinking driver and first offender programs. (Public Health)

ACTION: Recommended

15. File 25-83-32 (Contract) Resolution concurring with Controller's certification that janitorial services can be practically performed for Dept. of Public Health, 101 Grove St., by private contractor for lower cost than similar services performed by City & County employees. (Public Health)

ACTION: Recommended

16. File 31-83-19 (Employee Replacement) Resolution approving immediate filling of vacated position of 1958 Supervising Purchaser, Buying Division, Purchasing Dept. (Purchasing) (RO 4013)

ACTION: Recommended

17. File 17-83-1 (Inventory Adjustment) Resolution authorizing adjustment of inventory, Assessor's Office, City & County of San Francisco, to reflect loss of property. (Purchaser)

ACTION: Recommended; legis. prep. inventory, Assessor's Office, CCSF to reflect loss of property.

18. File 196-83-5 (Revolving Fund) Ordinance amending Sec. 10.158 of the Administrative Code to increase the cash revolving fund of the Dept. of Public Works. (Public Works)

ACTION: Recommended as amended; see file for detail

19. File 65-83-8 (Lease) Ordinance approving breakwater lease between Pier 39 Limited Partnership and the City & County, operating by and through the Port Commission. (Port)

(Cont. from 7/20/83)

ACTION: Cont. to 8/17/83

20. File 64-83-21 (Lease) Resolution authorizing lease of property at 100 McAllister St. with Hastings College of Law, lessors, for use by Civil Service Commission's Examination Program. (Real Estate) (RO 4005)

(Cont. from 7/20/83)

ACTION: Tabled; Sup. Molinari dissenting

21. File 64-83-26 (Lease) Resolution authorizing extension of certain existing lease of real property at 445 Sixth St. with State of Calif., lessor, for parking of emergency vehicles of Police Dept. (Real Estate) (RO 4022)

ACTION: Recommended

22. File 251-83 Consideration of monthly reports relating to Aid to Homeless program. (Finance Cmte.)

(Cont. from 7/20/83)

ACTION: Cont. to 9/7/83

23. File 101-82-230.1 Communication requesting release of funds held in reserve in the amount of \$470,500 for Dept. of Social Services (Aid to Homeless). (Social Services)

(Cont. from 7/20/83)

ACTION: Controller authorized to release \$100,000; hold balance in reserve.

24. File 97-83-54 Communication requesting approval to send more than one Dept. of Social Services representative to attend Welfare Case Data System meetings at various locations in California, on various dates during July, August and September, 1983, at various costs. (Social Services)

ACTION: Recommended

CLOSED SESSION

25. File 45-83-33 (Settlement of Litigation) Ordinance authorizing settlement of litigation of Douglas Monterrosa v. the City & County by payment of \$4,000. (City Attorney) (RO 4017)

ACTION: Cont. to 8/10/83; City Atty. to make further investigation

26. File 45-83-34 (Settlement of Litigation) Ordinance authorizing settlement of litigation of William Gravitt v. the City & County by payment of \$75,000. (City Attorney) (RO 4016)
ACTION: Cont. to 8/10/83; City Atty. to make further investigation
27. File 45-83-35 (Settlement of Litigation) Ordinance authorizing settlement of litigation of Yvonne Marie Dwyer v. the City & County by payment of \$13,500. (City Attorney) (RO 4019)
ACTION: Recommended
28. File 45-83-36 (Settlement of Litigation) Ordinance authorizing settlement of litigation of Kathryn Fraser v. the City & County by payment of \$7,438.50. (City Attorney) (RO 4018)
ACTION: Tabled; Sup. Renne dissenting
29. File 45-83-37 (Settlement of Litigation) Ordinance authorizing settlement of litigation of Yiu Chee Louie and Sosim Louie v. the City & County, PJS Oyster Bed and Paul Spadaro by payment of \$72,000. (City Attorney) (RO 4020)
ACTION: Recommended
30. File 45-83-39 (Settlement of Litigation) Ordinance authorizing settlement of litigation of Socorro Larios and Martha Larios against the City & County for \$3,100.00. (RO 4021)
ACTION: Recommended

NOTE:

- (1) Recommended as amended; Amendment of the Whole prepared in and reported out of Cmte. entitled AMENDING CHAPTER 10, ADMINISTRATIVE CODE, BY ADDING SEC. 10.109-6 RELATING TO THE ESTABLISHMENT AND ADMINISTRATION OF A SAN FRANCISCO CONVENTION PROMOTION AND SERVICES FUND; PROVIDING FOR APPROVAL OF EXPENDITURES BY THE FINANCE COMMITTEE

CALENDAR

DOCUMENTS DEPT.

AUG 18 1983

SAN FRANCISCO
PUBLIC LIBRARY

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 10, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Charles Owens, Acting

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the Public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

RECOMMENDED (a) File 38-83-15 (Gift Acceptance) Resolution authorizing the acceptance of a gift of \$28,659.03 in physical fitness equipment from the Sports & Fitness Research Institute for use by the Fire Dept. (Fire Dept.)

RECOMMENDED (b) File 38-83-16 (Gift Acceptance) Resolution accepting gifts from the following donors for use by the Recreation & Park Dept.:

From Josephine D. Randall Jr. Museum Society, equipment and materials valued at \$8,463.21, donated during fiscal year 1982-83, to benefit the Jr. Museum.

From Sisterhood Guild of Temple Emanu-El, \$14,000, for renovation of the Biblical Garden at the Strybing Arboretum, with major funding provided by Richard N. and Rhoda H. Goldman in memory of Water Haas.

ACTION: As indicated (Supv. Molinari absent)

2. File 340-83 (Government Funding) ^{Resolution}~~Ordinance~~ authorizing the Mayor to enter into an agreement with the Private Industry Council of San Francisco for administration of employment and training programs and providing for a transition period. (~~Public Utilities~~) (Mayor)

ACTION: RECOMMENDED AS AMENDED (Calendar corrected as to title)

3. File 101-83-7 (Government Funding) Ordinance amending Annual Appropriation Ordinance to reflect revenue and expenditure appropriation adjustments to meet requirements for platform employees under the provisions of Charter Sec. 8.404. (Controller) (COMPANION TO THE FOLLOWING ITEM)

ACTION: RECOMMENDED (Supv. Kopp dissenting)

1. File 102-83-6. (Salaries and Wages (Salary Office)) Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, adjusting compensation schedules for platform employees pursuant to Charter Section 8.404; effective July 1, 1983. (Civil Service)

ACTION: RECOMMENDED (Supv. Kopp dissenting)

5. File 101-83-8 (Government Funding) Ordinance amending Annual Appropriation Ordinance to reflect revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments under the provisions of Charter Sec. 8.405. (Controller) (COMPANION TO THE FOLLOWING ITEM)

ACTION: RECOMMENDED

6. File 102-83-7 (Salaries and Wages (Salary Office)) Ordinance amending Annual Salary Ordinance, 1983-84, Police and Fire Departments, to provide rates of compensation for classes subject to Charter Section 8.405; effective July 1, 1983. (Civil Service)

ACTION: RECOMMENDED

7. File 127-83-7 (License Fees) Ordinance amending Part III, Municipal Code, Secs. 120, 248, 249.1 and 249.6 relating to fees for licenses or permits for inspections by Health Dept.; providing for effective date. (Public Health)

ACTION: CONTINUED TO CALL OF THE CHAIR

8. File 118-83-3 (License Fees) Ordinance amending Health Code Section 489 relating to fees, penalties, regulations and inspections for permits and licenses pertaining to dairy and milk inspection, permit or license. (Public Health)

ACTION: RECOMMENDED

9. File 101-83-4 (Government Funding) Ordinance appropriating \$2,500,000 for capital project budget (relocation of clinical laboratory), S.F. Gen. Hosp. for fiscal year 1983-84. (Controller RO 4023)

ACTION: RECOMMENDED

10. File 65-83-11. (Lease of Property) Ordinance approving amendment to lease between Southwest Marine of San Francisco, Inc., and the City & County, operating through the Port Commission. (Port)

ACTION: RECOMMENDED

11. File 97-83-57 (Travel Expense) Communication requesting approval to send more than one Municipal Railway representative to various locations for on-site inspections relating to motor coach procurements and rehabilitation at various times during July, August and September, 1983, at a total cost of \$6,426. (Municipal Railway)

ACTION: FILED

12. File 28-83-18 (Emergency Work) Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the lives and property of the citizens of San Francisco by restoring the integrity of the Traffic conditions, the sewer and the sludge force main. (Public Works).

ACTION: RECOMMENDED

13. File 51-82-3.1 Claim of Mary Beth Cook for reimbursement for personal property damaged in the line of duty. (Finance Cmte.)

(Continued from 11/10/82 contingent upon submission of receipt for eyeglasses)

ACTION: CONTINUED TO CALL OF THE CHAIR

CLOSED SESSION

14. File 45-83-33 (Settlement of Litigation) Ordinance authorizing settlement of litigation of Douglas Monterrosa v. City & County for \$4,000. (City Attorney) (RO 4017)

(Continued from 8/3/83)

ACTION: RECOMMENDED

15. File 45-83-34 (Settlement of Litigation) Ordinance authorizing settlement of litigation of William Gravitt v. City & County for \$75,000. (City Attorney) (RO 4016)

(Cont. from 8/3/83)

ACTION: RECOMMENDED

16. File 45-83-40 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Raymond E. Anderson against the City & County for \$12,000. (City Atty) (RO 4026)

ACTION: RECOMMENDED

17. File 45-83-41 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Edwards v. Steele, in accordance with the terms and conditions of a settlement agreement. (City Atty) (RO 4027)

ACTION: RECOMMENDED

18. File 48-83-11. (Settlement of Claim) Resolution approving settlement of unlitigated claim of Mirov-Trane Service Agency in the sum of \$5,402.55. (City Atty) (RO 4025)

ACTION: RECOMMENDED

OFF CALENDAR

Files 45-83-36 and 64-83-21 taken from the Table; calendar for meeting of 8/17/83.

CALENDAR

DOCUMENTS DEPT.

Meeting of
FINANCE COMMITTEE

AUG 29 1983

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, August 17, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 31-83-20. [Immediate Filling] Resolution approving immediate filling of vacated position of 7120, Buildings and Grounds Maintenance Superintendent, Sheriff's Department. (Controller RO #4024)
 - (b) File 31-83-21. [Immediate Filling] Resolution approving immediate filling of vacated position of 7150, City Shops General Superintendent, Central Shops Division, Purchasing Department. (Controller RO #4029)

ACTION: RECOMMENDED

REGULAR CALENDAR

2. File 101-83-5. [Appropriations] Resolution establishing appropriations limit for fiscal year 1983-84 pursuant to California Constitution, Article XIIIB. (City Attorney)
ACTION: RECOMMENDED (Supv. Kopp dissenting)
3. File 79-83-9. [Federal Funds-Community Development] Resolution approving transfer of \$40,000 in Community Development Block Grant for Jobs Program funds allocated to the Recruitment and Training Program under Resolution No. 520-83 to Horizons Unlimited. (Mayor)
ACTION: RECOMMENDED
4. File 313-82-2. [Contract] Resolution authorizing the Mayor and the Chief Administrative Officer to execute a contract with the Democratic National Convention Committee, Inc., which contract provides for a hold harmless agreement. (Supv. Renne)
ACTION: AMENDMENT OF THE WHOLE PRESENTED; AMENDED;
RECOMMENDED AS AMENDED; to Board August 29, 1983
5. File 65-83-8. [Lease of Property] Ordinance approving breakwater lease between Pier 39 Limited Partnership and the City and County, operating by and through the Port Commission.

(Cont. from 8/3/83)

ACTION: RECOMMENDED

6. File 345-83. Hearing to consider the Pier 39 lease to determine if representations made and conditions agreed to in granting it are being violated. (Supvs. Molinari, Kopp, Silver)

ACTION: CONTINUED TO OCTOBER 5, 1983

7. File 64-83-21. [Lease of Property] Resolution authorizing lease of property at 100 McAllister St. with Hastings College of Law, lessors, for use by Civil Service Commission's Examination Program. (Real Estate) (Controller RO #4005)

(Taken from the Table 8/10/83)

ACTION: RECOMMENDED

8. File 196-83-6. [Revolving Fund] Ordinance amending the Administrative Code by amending Section 10.164 thereof, increasing the Sheriff's Cash Revolving Fund, from \$3,000 to \$3,300, effective September 1, 1983. (Sheriff)

ACTION: RECOMMENDED

9. File 196-83-7. [Rec. and Park Revolving Fund] Ordinance amending the Administrative Code by amending Section 10.160 thereof, to increase the Recreation and Park Department Cash Revolving Fund from \$9,750 to \$17,250. (Recreation and Park Department)

ACTION: RECOMMENDED

10. File 337-83. [Contract] Resolution authorizing the execution of an agreement between the City & County and the State Dept. of Education, for participation by the City & County in the State's Child Care and Development Program, for fiscal year 1983-84. (Social Services)

ACTION: RECOMMENDED

11. File 342-83-1. [Contract] Resolution authorizing execution of an agreement between the City and County and Children's Home Society of California to provide funds for in-home supportive services in support of child abuse and neglect prevention, for fiscal year 1983-84. (Supv. Walker)

ACTION: RECOMMENDED

12. File 342-83-2. [Contract] Resolution authorizing execution of an agreement between the City and County and Audrey L. Smith Developmental Center, Inc., and Family Service Agency of San Francisco, as a joint venture, to provide funds for respite and family support services in support of child abuse and neglect prevention, for fiscal year 1983-84. (Supv. Walker)

ACTION: RECOMMENDED

13. File 196-83-3. [Cash Revolving Fund] Ordinance amending the Administrative Code, Section 10.156 thereof, increasing Public Utilities Commission Cash Revolving Fund from \$5,000 to \$5,700, and Section 10.166 thereof, increasing Water Department Cash Revolving Fund from \$58,000 to \$78,000. (PUC) (Controller RO #3341)

ACTION: RECOMMENDED

14. File 7-83-8. [Rehabilitation of Buses - Capital Improvement] Resolution approving funding by San Francisco Municipal Railway Improvement Corporation of Phase II of the motor coach rehabilitation contract with Dickens Lines, Inc. (Supv. Renne)

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED

15. File 101-82-270. [Government Funding] Ordinance appropriating \$32,250,000, Clean Water Program, for capital project budget, for fiscal year 1982-83. (Controller RO #3443)

(Continued from 6/15/83)

ACTION: RECOMMENDED AS AMENDED (Supv. Kopp dissenting)

CLOSED SESSION

16. File 45-83-36. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Kathryn Fraser v. the City & County by payment of \$7,438.50. (City Attorney) (Controller RO #4018)

(Taken from the Table 8/10/83)

ACTION: RECOMMENDED

17. File 45-83-42. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Herbert D. Steinbeck v. City & County by payment of \$25,000. (City Attorney) (Controller RO #4030)

ACTION: CONTINUED TO AUGUST 31, 1983

18. File 45-83-43. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Helen Lyons against the City and County by payment of \$6,200.00. (Controller RO #4038)

ACTION: RECOMMENDED

19. File 48-83-12. [Settlement of Claim] Resolution approving settlement of unlitigated claim of John Marsh Engineering & Construction Company by payment of \$4,111.08. (Controller RO #4032)

ACTION: CONTINUED TO AUGUST 31, 1983

20. File 48-83-13. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Miguel Acosta by payment of \$10,000. (Controller RO #4036)

ACTION: RECOMMENDED

21. File 48-83-14. [Settlement of Claim] Resolution approving settlement of unlitigated claims of Bonnie Bolden (aka Bonnie Turner) and Bertha Bell by payment of \$5,000.00. (Controller RO #4035)

ACTION: RECOMMENDED

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Actions Taken

CALENDAR
Meeting of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center

DOCUMENTS DEPT.

SEP 6 1983

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
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Wednesday, August 31, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

- EDM. (a) File 102-83-8. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Juvenile Court, reflecting renumbering of 3416 Gardener to 3417 Gardener. (CSC #10)
- (No appropriation required)
- EDM. (b) File 28-83-21. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to replace the sewer in Sutter Street, Montgomery to Sansome Streets.
- EDM. (c) File 28-83-22. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program, to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the bluffs along the Great Highway.
- OP. TO AL OF CHAIR (d) File 28-83-20. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing sewer system design work to comply with the cease and desist order.

ACTION: AS INDICATED (Supv. Molinari absent)

REGULAR CALENDAR

2. File 68-83-16. [Federal Funds] Resolution authorizing the Mayor to apply for and accept funds, not to exceed \$512,000, from the Economic Development Administration, U. S. Department of Commerce, to provide street improvements and a sanitary lift station for the proposed East India Basin Business Park.

ACTION: RECOMMENDED

3. File 101-82-135.1. Requesting release of reserve placed on \$125,000, Fire Department, for professional and special services.

ACTION: RECOMMENDED; resolution prep in/reptd out of Cmte.
"Authorizing the Controller to release \$125,000, Fire Dept., held in reserve relating to professional and special services."

4. File 101-83-10. [Government Funding] Ordinance appropriating \$1,770.00, Civil Service Commission, for Japanese internment reparation, for fiscal year 1983-84. (Controller RO #4042)

ACTION: RECOMMENDED

5. File 101-83-11. [Government Funding] Ordinance appropriating \$4,280,000.00, Port Commission, for bond interest and redemption, for fiscal year 1983-84. (Controller RO #4045)

ACTION: RECOMMENDED

6. File 38-83-17. [Gift Acceptance] Resolution authorizing acceptance of gift of sculpture, valued at \$60,000, from Johnson and Higgins, in honor of their 100th anniversary in the City and County, for use by the Port Commission.

ACTION: Amendment of the Whole presented in Cmte; RECOMMENDED
"Authorizing the acceptance of \$60,000 from Johnson and Higgins for a sculpture to be placed at the waterfront."

7. File 196-83-8. [Cash Revolving Fund] Ordinance amending the Administrative Code, by adding Section 10.169-5 thereto, establishing a revolving fund for the San Francisco War Memorial, in the sum of \$2,000.

ACTION: RECOMMENDED

8. File 101-83-6. [Government Funding] Ordinance appropriating \$150,000, Parking Authority, program project budget (Performing Arts Center Garage), for fiscal year 1983-84. (Controller RO #4028)

ACTION: RECOMMENDED

9. File 84-83-3. [Acquisition of Property] Resolution authorizing acquisition of Lot 1 in Assessor's Block 3551, located at 1940 Harrison Street, for a new Municipal Railway Division storage and maintenance facility. (Supv. Renne)

ACTION: RECOMMENDED

10. File 65-83-12. [Concession Lease] Ordinance approving lease for operating a horse drawn carriage concession in Golden Gate Park, San Francisco, Ca.

ACTION: RECOMMENDED

11. File 65-83-13. [Concession Lease] Ordinance approving lease for operating the Candlestick Park Parking Plaza at Candlestick Park, San Francisco, Ca.

ACTION: CONTINUED TO 9/7/83

12. File 96-83-1. [Sale of Property] Ordinance authorizing sale of real property to the State of California for inclusion in the Candlestick Point State Recreation area.

ACTION: RECOMMENDED

13. File 102-83-10. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Public Works, reflecting consolidation of Classes 3410 Assistant Gardener and 3416 Gardener into Class 3417 Gardener. (CSC #11)

(No appropriation required)

ACTION: RECOMMENDED

14. File 101-83-12. [Government Funding] Ordinance appropriating \$1,764.00, Assessor's Office, for office equipment, for fiscal year 1983-84. (Controller RO #4043)

ACTION: RECOMMENDED

15. File 101-83-9. [Government Funding] Ordinance appropriating \$10,152,000, Clean Water Program, for capital project budget (Southeast Co-Generation Facility), for fiscal year 1983-84. (Controller RO #4031)

ACTION: RECOMMENDED

16. File 101-83-13. [Government Funding] Ordinance amending the Annual Appropriation Ordinance 1983-84, giving effect to revenue changes pursuant to Charter Section 6.208, adjusting appropriations for the Art Commission pursuant to Charter Section 6.400, and adjusting appropriations for Aid to Families with Dependent Children, General Assistance and Foster Care of Children to provide mandatory cost-of-living increases, as a prerequisite to levy a tax pursuant to Charter Section 6.208.

ACTION: RECOMMENDED (Supv. Kopp dissenting)

17. File 74-83-1. [Taxes] Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1984.

ACTION: RECOMMENDED (Supv. Kopp dissenting)

18. File 74-83-2. [Taxes] Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1984.

ACTION: RECOMMENDED

19. File 74-83-3. [Taxes] Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1984.

ACTION: RECOMMENDED

20. File 51-83-2. [Reimbursement to Employees] Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty.

ACTION Four items severed; remainder RECOMMENDED; res prep in and reptd out of Cmte.

CLOSED SESSION

21. File 45-83-44. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rudolph Electric, Inc., v. H. E. Rahlmann & Company, et al, by payment of \$19,850.00. (Controller RO #4040)

ACTION: RECOMMENDED (Supv. Kopp abs.)

22. File 45-83-45. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert T. Cockburn, William A. Giessner and Mark Noonan against the City and County by payment of \$7,500.00. (Controller RO #4037)

ACTION: CONT. TO 9/7/83 (Supv. Kopp abs.)

23. File 48-83-15. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Canadian Indemnity Company and their insured, Sandra Heichel, against the City and County, by payment of \$3,927.74. (Controller RO #4039)

ACTION: RECOMMENDED (Supv. Kopp abs.)

24. File 45-83-42. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Herbert D. Steinbeck v. City and County by payment of \$25,000.00. (Controller RO #4030)

(Continued from 8/17/83)

ACTION: CONT. TO 9/7/83 (Supv. Kopp abs.)

25. File 48-83-12. [Settlement of Claim] Resolution approving settlement of unlitigated claim of John Marsh Engineering & Construction Company by payment of \$4,111.08. (Controller RO #4032)

(Continued from 8/17/83)

ACTION: CONT. TO 9/7/83 (Supv. Kopp abs.)

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Acting Clerk

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center
RECORDS DEPT.
SEP 14 1983
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, September 7, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

- AS INDICATED
ERROR.
- (a) File 31-83-22. [Employee Replacement] Resolution approving immediate filling of vacated position of one 587, Criminal Jury Coordinator, Superior Court. (Controller RO #4058)
- RECOMMENDED (b) File 23-83-9. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant in the amount of \$248.65.
- RECOMMENDED (c) File 31-83-23. [Employee Replacement] Resolution approving immediate filling of Class 4144, Assistant Director of Property, Real Estate Department.
- RECOMMENDED (d) File 101-83-15. [Government Funding] Ordinance appropriating \$27,641.00, Real Estate, payment in-lieu of sick leave and permanent salaries, miscellaneous, for fiscal year 1983-84. (Controller RO #4051) (A companion measure to File 31-83-23)

ACTION: AS INDICATED

(Supv. Kopp absent)

REGULAR CALENDAR

2. File 27-83-8. [Revenue Bonds] Resolution approving issuance of \$108,000,000 principal amount of San Francisco International Airport Revenue Bonds, Series D, and establishing a maximum interest rate therefor.

ACTION: RECOMMENDED

3. File 101-83-19. [Government Funding] Ordinance appropriating \$112,252,701, ~~Airports Commission~~,* for capital projects, for fiscal year 1983-84. (Controller RO #)

ACTION: (*San Francisco International Airport) RECOMMENDED (Supv. Kopp absent)

4. File 101-83-14. [Government Funding] Ordinance appropriating \$250,000, Mayor's Office, for contribution to other agencies - Mayor's other responsibilities, for fiscal year 1983-84. (Controller RO #4056) (Supv. Maher)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

5. File 79-83-10. [Grant - State Funds] Resolution authorizing the Mayor to apply for, accept and administer additional funds for a total amount not to exceed \$1,000,000 from the California State Department of Housing and Community Development for its rental housing constructin program, as amended, under Contract No. 80-RHC-016. (Supv. Molinari)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

6. File 224-83-2. Hearing to consider a two-month status report on the Fisherman's Wharf Cable Car Alternative Transportation Service, and whether such service should be continued. (Supv. Renne)

ACTION: CONTINUED TO 9/28/83

7. File 101-83-16. [Government Funding] Ordinance appropriating \$75,000.00, Public Works-Engineering, facilities maintenance project (replacement of electrical appurtenances). (Controller RO #4053)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

8. File 101-83-18. [Government Funding] Ordinance appropriating \$899,150, Public Health-SFGH, for professional and special services, medical services and care, other current expenses, materials and supplies, services of other departments-misc., and related mandatory fringe benefits for creation of one position, other contractual services, equipment purchases and capital projects, for services related to Acquired Immune Deficiency Syndrome (AIDS); rescinding \$500,000 from primary care project, and \$391,700 from capital projects. (Supv. Britt)

ACTION: RECOMMENDED

9. File 102-83-12. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Public Health, SFGH, reflecting addition of one part-time Physician Specialist position. (CSC #13) (A companion measure to the preceding item)

ACTION: RECOMMENDED

0. File 360-83. [Lease/Sale of Property] Resolution requesting the Real Estate Department and the City Attorney to enter into negotiations for lease or sale of air rights above the 16th and Hoff Street Parking Facility; rescinding Resolution No. 1088-80.

ACTION: RECOMMENDED

(Supv. Kopp abs.)

1. File 64-83-27. [Sublease of Property] Resolution authorizing sublease of real property at 3000 Third Street with Avis Rent-A-Car System, Inc., a Delaware Corporation, as sublessor, for use by Public Utilities Commission (Municipal Railway) for a bus maintenance facility. (Supv. Molinari)

ACTION: RECOMMENDED

12. File 25-83-33. [Contracting Out Services] Resolution concurring with Controller's certification that janitorial services can be practically performed at the Office of the Controller at 160 South Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED

13. File 242-83-1. [Settlement of Reparations Claim] Resolution approving settlement of reparations claim of George Hagiwara in the sum of \$5,000.00. (Controller RO #4063)

ACTION: RECOMMENDED

14. File 242-83-2. [Settlement of Reparations Claim] Resolution approving settlement of reparations claim of Haruko Hagiwara in the sum of \$5,000.00. (Controller RO #4077)

ACTION: RECOMMENDED

15. File 355-83. Transmitting report of recommended expenditures for 1983-84 Open Space Acquisition and Park Renovation Program.

ACTION: RECOMMENDED; res prep in/reptd out of Cmte. "Concurring with general recommendations on Open Space Acquisition and Park ** (Supv. Kopp abs.)

16. File 65-83-13. [Concession Lease] Ordinance approving lease for operating the Candlestick Park Parking Plaza at Candlestick Park, San Francisco, Ca.

(Continued from 8/31/83)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

17. File 101-83-17. [Government Funding] Ordinance appropriating \$500,000, Purchasing Department, for stores purchase, for fiscal year 1983-84. (Controller RO #4062)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

18. File 12-83-33. [State Constitutional Amendment] Resolution expressing support for ACA 35, relating to reimbursement of State mandated local costs.

ACTION: RECOMMENDED

(Supv. Kopp abs.)

19. File 251-83. Hearing to consider monthly reports relating to Aid to Homeless program project.

(Continued from 8/3/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

20. File 358-83. [State Funding] Resolution concurring with County Supervisors Association of California "Help Our Communities" action resolution. (Supv. Silver)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

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**Renovation Fund for fiscal year 1983-84; reserving approval or disapproval on specific acquisitions."

21. File 369-83. [County Health Services Plan] Resolution authorizing adoption of County Health Services Plan and Budget for fiscal year 1983-84. application for allocation of funds from the County Health Services fund of State, and execution of agreement with State Director of Health Services.

ACTION: RECOMMENDED

(Supv. Kopp absent)

CLOSED SESSION

22. File 46-83-6. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the City and County against John Fox, et al, by ~~accepting the sum~~ of \$500,000.00. (Controller RO #4075)
payment

ACTION: RECOMMENDED

"

23. File 45-83-45. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert T. Cockburn, William A. Giessner and Mark Noonan against the City and County by payment of \$7,500.00. (Controller RO #4037)

(Continued from 8/31/83)

ACTION: RECOMMENDED

"

24. File 45-83-42. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Herbert D. Steinbeck v. City and County by payment of \$25,000.00. (Controller RO #4030)

(Continued from 8/31/83)

ACTION: CONTINUED TO 9/28/83

25. File 48-83-12. [Settlement of Claim] Resolution approving settlement of unlitigated claim of John Marsh Engineering & Construction Company by payment of \$4,111.08. (Controller RO #4032)

(Continued from 8/31/83)

ACTION: RECOMMENDED

(Supv. Kopp absent)

26. File 45-83-46. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Epefanio Bumatay, Ascension Bumatay, Norma M. Bumatay, and Valentina Monce against the City and County, et al, by payment of \$13,000.00. (Controller RO #4047)

ACTION: RECOMMENDED

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27. File 45-83-47. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Greta Katz against the City and County by payment of \$5,000.00. (Controller RO #4049)

ACTION: RECOMMENDED

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28. File 45-83-48. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Frank Reno against the City and County by payment of \$5,463.91. (Controller RO #4050)

ACTION: RECOMMENDED

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29. File 48-83-16. [Settlement of Claim] Resolution approving settlement of unlitigated claim of California State Automobile Association and Hisao Watanabe against the City and County by payment of \$2,601.95. (Controller RO #4046)

ACTION: RECOMMENDED

(Supv. Kopp absent)

30. File 45-83-49. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Karen Ross against the City and County by payment of \$4,900.00. (Controller RO #4057)

ACTION: RECOMMENDED

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31. File 45-83-50. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Anthony Choy and Michael Choy against Richard Swanson and the City and County by payment of \$15,000.00. (Controller RO #4060)

ACTION: RECOMMENDED

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32. File 45-83-51. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Delores Hagan against the City and County by payment of \$20,000.00, and making an order to compromise claim of Bernard Hagan. (Controller RO #4059)

ACTION: RECOMMENDED

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33. File 45-83-52. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Steven Pratt against the City and County by payment of \$4,500.00. (Controller RO #4064)

ACTION: RECOMMENDED

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34. File 45-83-53. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ruth Jensen against the City and County by payment of \$6,975.00. (Controller RO #4069)

ACTION: RECOMMENDED

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35. File 45-83-54. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Charmaine Robinson against the City and County by payment of \$3,073.23. (Controller RO #4068)

ACTION: RECOMMENDED

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36. File 45-83-55. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of William A. Nelson against the City and County by payment of \$3,000.00. (Controller RO #4067)

ACTION: RECOMMENDED

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37. File 48-83-17. [Settlement of Claim] Resolution authorizing settlement of unlitigated claim of Richard Adams (registered owner) and Bank of the West (legal owner) against the City and County by payment of \$4,979.83. (Controller RO #4066)

ACTION: RECOMMENDED

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CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

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September 8, 1983

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SEP 14 1983

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CANCELLATION OF MEETINGS

There will be no meeting of the Finance Committee on September 14 and September 21, 1983.

The next regularly scheduled meeting will be held on September 28, 1983.

John L. Taylor
John L. Taylor
Clerk of the Board

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C A L E

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 28, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, ~~Kopp~~ (Supv. Kopp absent)

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 28-83-23. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to repair the roof of City Hall.
 - (b) File 31-83-24. [Employee Replacement] Resolution approving immediate filling of vacated position of 9141 Transit Manager II, Municipal Railway. (Controller RO #4052)
 - (c) File 31-83-25. [Employee Replacement] Resolution approving immediate filling of vacated position of 1956 Senior Purchaser, Purchasing Department, assigned to the San Francisco Municipal Railway.

ACTION: 1a Severed and RECOMMENDED AS AMENDED.
1b and c - RECOMMENDED

REGULAR CALENDAR

2. File 251-83. Hearing to consider monthly reports relating to Aid to the Homeless program project.
(Continued from 9/7/83)
ACTION: CONTINUED TO CALL OF THE CHAIR.
3. File 138-83-5. [Redevelopment Agency Bonds] Resolution approving issuance by the Redevelopment Agency of the City and County of residential construction mortgage revenue bonds in a principal amount not to exceed \$120,000.

ACTION: RECOMMENDED

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9/28/83

4. File 222-83-2. [Industrial Revenue Bonds] Resolution approving issuance by the Industrial Development Authority of the City and County of industrial revenue bonds, not to exceed \$3,000,000, to finance a project for F. W. Spencer and Son, Inc.

ACTION: RECOMMENDED

5. File 27-83-10. [Airport Administration-Lease] Ordinance approving lease of certain space on the airfield at San Francisco International Airport between the U. S. Federal Aviation Administration and the City and County, acting by and through its Airports Commission.

ACTION: RECOMMENDED

6. File 376-83. [Airport - Accounts Receivable] Ordinance amending the Administrative Code by amending Sections 10.38 and 10.41-1 thereof, relating to reporting and collection of accounts receivable by the Airports Commission.

ACTION: RECOMMENDED

7. File 38-83-21. [Gift Acceptance] Resolution accepting gift of ceramic tile mural (by Guillermo Wagner Garnizo entitled Panorama of San Francisco), valued at \$75,000, from Robert Wagner for permanent display at the San Francisco International Airport. -

ACTION: RECOMMENDED

8. File 101-83-23. [Government Funding] Ordinance appropriating \$84,630, Fine Arts Museums, for services of other department-Police security, for fiscal year 1983-84. (Controller RO #4081)

ACTION: RECOMMENDED

9. File 38-83-20. [Gift Acceptance] Resolution authorizing acceptance of a gift of \$90,000 from Friends of the Library for the restoration and rehabilitation of the main lobby of the San Francisco Public Library (Civic Center).

ACTION: RECOMMENDED

10. File 64-83-29. [Lease of Property] Resolution authorizing sub-lease of real property at 1111 Market Street for Mayor's Office of Emergency Services. (Controller RO #4082)

ACTION: RECOMMENDED

11. File 64-83-29. [Lease of Property] Resolution authorizing lease of real property at 480 McAllister Street for use by the Mayor's Office of Community Development.

ACTION: RECOMMENDED

12. File 101-83-25. [Government Funding] Ordinance appropriating \$7,148.00, Mayor's Emergency Services, for telephone installation, moving costs, rental of property and services of Real Estate Department, for fiscal year 1983-84. (Controller RO #4083)

ACTION: RECOMMENDED

13. File 257-83-2. [Public Health-Membership] Ordinance amending the Administrative Code by amending Section 16.6-10 thereof, by adding certain organizations to the membership list of the Department of Public Health.

ACTION: RECOMMENDED

14. File 257-83-3. [Controller-Membership] Ordinance amending the Administrative Code by amending Section 16.6-12 thereof, authorizing the Controller and his duly authorized employees to acquire and maintain membership in and to represent the City and County in the California Society of Municipal Finance Officers. (Controller RO #4085)

ACTION: RECOMMENDED

15. File 101-83-26. [Government Funding] Ordinance appropriating \$44,598, Treasurer-Tax Collector, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$50,231 from permanent salaries-miscellaneous and mandatory fringe benefits, for reclassification of two positions, for fiscal year 1983-84. (Controller RO #4078)

ACTION: RECOMMENDED

16. File 102-83-9. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Treasurer-Tax Collector, reflecting reclassification of two positions. (CSC #9) (A companion measure to the preceding item)

ACTION: RECOMMENDED

17. File 224-83-2. Hearing to consider two-month status report on the Fisherman's Wharf Cable Car Alternative Transportation Service, and to determine whether such service should be continued. (Supv. Renne)

(Continued from 9/7/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

18. File 101-83-27. [Government Funding] Ordinance appropriating \$65,595, Juvenile Court-Juvenile Hall, for temporary salaries and related mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4047)

ACTION: RECOMMENDED AS AMENDED (reduce to \$55,183)

CLOSED SESSION

19. File 45-83-42. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Herbert D. Steinbeck v. the City and County by payment of \$25,000.00. (Controller RO #4030)

(Continued from 9/7/83)

ACTION: RECOMMENDED

20. File 45-83-56. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Peter Galpin against the City and County, Steven Greenstone, et al., by payment of \$2,000,000. (Controller RO #4079)

ACTION: CONTINUED TO 10/5/83



C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

OCT 7 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, October 5, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 27-83-11.1. [Finding-Rates and Charges-Airport] Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1983 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy.

ACTION: RECOMMENDED AS AMENDED (Clerical errors corrected)

2. File 27-83-11.2. [Rates and Charges-Airport] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission.

ACTION: RECOMMENDED

3. File 101-83-24. [Government Funding] Ordinance appropriating \$50,000, Municipal Court, for professional and special services, for fiscal year 1983-84. (Controller RO #4088)

ACTION: RECOMMENDED

4. File 101-83-22. [Government Funding] Ordinance appropriating \$33,077,000, Hetch Hetchy, Water and Power, for capital project budget (generating unit - Kirkwood Powerhouse), for fiscal year 1983-84. (Controller RO #4061)

ACTION: RECOMMENDED AS AMENDED (Place \$27,500,000 in reserve)

5. File 127-83-1. [Parking Tax] Ordinance amending Part III of the San Francisco Municipal Code, by amending Section 615 thereof by adding Subsection 615(a)(4) thereto, to provide that commencing with fiscal year 1983-84 the portion of the Parking Tax allocated to senior citizens' programs be increased from thirty-three and one-third percent to fifty percent. (Supv. Molinari)

(Continued from 5/23/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

6. File 345-83. Hearing to consider the Pier 39 lease to determine if representations made and conditions agreed to are being violated. (Supvs. Molinari, Kopp, Silver)

(Continued from 8/17/83)

ACTION: HEARING HELD. RESOLUTION PREP IN/REPTD OUT OF CMTE.
(C.A. TO DRAFT)

7. File 25-83-34. [Contracting Out Services] Resolution concurring with the Controller's certification that security services can be practically performed at the Employees Retirement System by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED

8. File 47-83-4. [Public Parking Rates] Resolution adjusting Public Parking rates and charges at Civic Center Plaza Garage and Performing Arts Garage. (Supv. Renne)

ACTION: RECOMMENDED

9. File 64-83-30. [Lease of Property] Resolution authorizing lease of real property at 1182 Market Street for Department of Public Health. (Controller RO #4093)

ACTION: RECOMMENDED

10. File 101-83-28. [Government Funding] Ordinance appropriating \$401,000, Recreation and Park Department-Zoo Division, for capital project budget (Koala Exhibit), for fiscal year 1983-84. (Controller RO #4099)

ACTION: RECOMMENDED

11. File 23-83-10. [Statute of Limitations] Resolution waiving the Statute of Limitations with respect to payment of certain warrant in the amount of \$15.00.

ACTION: RECOMMENDED

CLOSED SESSION

12. File 45-83-57. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Steiny & Company, Inc., against the City and County by payment of \$5,043.29. (Controller RO #4094)

ACTION: RECOMMENDED

13. File 45-83-58. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bruce Freifeld against the City and County by payment of \$9,250.00. (Controller RO #4096)

ACTION: RECOMMENDED

14. File 45-83-59. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert A. Gilson against the City and County by payment of \$4,500.00. (Controller RO #4095)

ACTION: RECOMMENDED

15. File 48-83-18. [Settlement of Claim] Resolution approving settlement of unlitigated claim of June Fisher against the City and County by payment of \$6,000.00. (Controller RO #4089)

ACTION: CONTINUED TO CALL OF THE CHAIR

16. File 48-83-19. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Pacific Gas and Electric Company against the City and County by payment of \$3,718.04. (Controller RO #4101)

ACTION: RECOMMENDED

17. File 45-83-56. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Peter Galpin against the City and County, Steven Greenstone, et al., by payment of \$2,000,000. (Controller RO #4079)

(Continued from 9/28/83)

ACTION: RECOMMENDED

OCT 18 1983

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 12, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 28-83-24. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of citizens of San Francisco by performing the necessary work to replace the sewer in Merritt and Market Streets, Danvers to Hattie Streets.
 - (b) File 28-83-25. [Emergency Work] Resolution authorizing the General Manager of Recreation and Park Department to take necessary measures to protect the lives and property of the citizens of San Francisco by extending 340 piles at San Francisco Marina Small Craft Harbor.
 - (c) File 28-83-26. [Emergency Work] Resolution approving emergency expenditure for investigation and repair to broken water feeder main and resulting damage to other City property, at the intersection of Dewey and Laguna Honda Boulevards.

ACTION: 1a severed; amended; Recommended as amended
1c severed; amended; Recommended as amended
1b Recommended

(Supv. Kopp abs.)

REGULAR CALENDAR

2. File 25-83-35. [Contracting Out Services] Resolution concurring with the Controller's certification that guard/security services can be practically performed at the Hunters Point Neighborhood Facility building by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: Recommended

(Supv. Kopp abs.)

3. File 101-83-29. [Government Funding] Ordinance appropriating \$31,346.00, Department of Electricity, for temporary salaries for immediate filling of two vacated positions, for fiscal year 1983-84. (Controller RO #4090)

ACTION: Recommended as amended (reduce to \$28,366)

(Supv. Kopp abs.)

4. File 101-83-31. [Government Funding] Ordinance appropriating \$210,000, Juvenile Court, for other contractual services, for fiscal year 1983-84. (Controller RO #4092)

ACTION: RECOMMENDED AS AMENDED (reduce to \$129,505 and reserve)

5. File 196-83-9. [Revolving Fund] Ordinance amending the Administrative Code by amending Section 10.152 thereof, to increase the cash revolving fund for the Public Administrator from \$1,500.00 to \$5,000.00.

ACTION: CONTINUED TO CALL OF THE CHAIR

6. File 100.1-83-1. Requesting release of reserve placed on budgeted funds in the amount of \$125,000, Recreation and Park Department, for installation of word processing and administrative/financial systems.

ACTION: CONTINUED TO CALL OF THE CHAIR

7. File 101-83-32. [Government Funding] Ordinance appropriating \$20,000, County Clerk, for overtime; rescinding \$20,000 from permanent salaries and mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4100)

ACTION: RECOMMENDED

8. File 391-83. [Special Alcohol Fund] Ordinance amending the Administrative Code by adding Section 10.117-38 thereto, creating a Special Alcohol Fund for the receipt and disbursement of funds received from the Department of Public Health, Community Substance Abuse Services, Harriet Street Center and Alcoholism Evaluation and Treatment Center Programs.

ACTION: RECOMMENDED AS AMENDED (see file for details) (Supv. Kopp dissenting)

9. File 13-83-8. [Federal Legislation] Resolution supporting H. R. 3505 relating to exclusion of social security coverage for existing employees of non-profit organizations, and providing that such new employees will be covered by social security as will be new Federal employees.

ACTION: RECOMMENDED (Supv. Kopp dissenting)

10. File 389-83. [Toxic Materials Special Fund] Ordinance amending the Administrative Code by adding Section 10.117-39 thereto, creating a Toxic Materials Special Fund for the receipt and disbursement of funds received from private agencies for clean up and other costs related to toxic material spills in San Francisco.

ACTION: RECOMMENDED (Supv. Kopp dissenting)

11. File 362-83. Hearing to consider the Redevelopment Agency's intent to issue tax exempt bonds for the Goodman Building. (Supv. Molinari)

ACTION: CONTINUED TO CALL OF THE CHAIR

12. File 374-83. Hearing to consider Risk Management-Loss Control Program reports. (Supv. Renne)
- ACTION: CONTINUED TO 10/19/83 (Supv. Molinari abs.)
13. File 127-83-8. [Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67, as amended (Documentary Transfer Tax) by suspending a portion of the rate of taxation, suspending the tax on transfers of residential property, exempting deeds as a result of or in lieu of foreclosure and codifying tax as Article 12C (Documentary Transfer Tax) of Part III of San Francisco Municipal Code. (Supv. Kopp)
- ACTION: CONTINUED TO 10/26/83 (Supv. Molinari abs.)
14. File 348-83. Hearing to inquire into the administration of the Real Property Transfer Tax by the Recorder's Office. (Supvs. Renne, Kopp)
- ACTION: Legislation presented in Committee; amended; continued to 10/19/83 (City Atty to prepare proposed amendments) *
15. File 127-83-9. [Payroll Expense Tax] Ordinance amending Part III, San Francisco Municipal Code, by amending Article 12A, Section 903 thereof (Payroll Expense Tax), to decrease the rate of Payroll Expense Tax commencing January 1, 1984. (Supv. Kopp)
- ACTION: CONTINUED TO 11/9/83

CLOSED SESSION

16. File 45-83-60. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Anthony Francavilla against the City and County by payment of \$7,000.00. (Controller RO #4102)
- ACTION: CONTINUED TO 10/19/83
17. File 45-83-61. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Young In Lee and Angela Lee, a minor, by and through her Guardian Ad Litem, Young In Lee, and Young In Lee and Keun Ung Lee, against the City and County by payment of \$5,000.00. (Controller RO #4103)
- ACTION: CONTINUED TO 10/19/83
18. File 45-83-62. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Malcolm Drilling Company against the City and County, Superior Court No. 766-957, and Piombo Company against the City and County, Superior Court No. 769-131 and dismissal of cross-complaints of the City and County against Piombo, Malcolm Drilling, Tutor-Saliba, Dames and Moore, and Dewatering Service.
- ACTION: CONTINUED TO 10/19/83

+ + + + +

*(Transfer Taxes) Amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) by adding Section 8B thereto, relating to exemption of certain deeds of or in lieu of foreclosure; amending Section 11 thereof, relating to recording subject to payment of tax; adding Section 11A thereto, relating to proof of exemption, consideration and value; amending Section 13 thereof, relating to claims for refunds; amending Section 15 thereof, relating to delinquent taxes; adding Section 15A thereto, relating to lien proceedings, adding Section 15C thereto, relating to the manner of giving notice; adding Section 15D thereto, relating to the tax as a debt.

19. File 48-83-20. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Pam Yee against the City and County by payment of \$3,000.00. (Controller RO #4105)

ACTION: CONTINUED TO 10/19/83

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

CALENDAR

Meeting of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center

DOCS

Board of Supervisors
City and County of San Francisco

Wednesday, October 19, 1983, 2:00 p.m.

Room 228, City Hall

DOCUMENTS DEPT.

Present: Supervisors Renne, Molinari, Kopp

OCT 25 1983

Clerk: A. Hewlett

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PUBLIC LIBRARY

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 374-83. Hearing to consider Risk Management-Loss Control Program reports. (Supv. Renne)

(Continued from 10/12/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

2. File 348-83. [Transfer Taxes] Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) by adding Section 8B thereto, relating to exemption of certain deeds of or in lieu of foreclosure; amending Section 11 thereof, relating to recording subject to payment of tax; adding Section 11A thereto, relating to proof of exemption, consideration and value; amending Section 13 thereof, relating to claims for refunds; amending Section 15 thereof, relating to delinquent taxes; adding Section 15A thereto, relating to lien proceedings; adding Section 15B thereto, relating to a Board of Review; adding Section 15C thereto, relating to the manner of giving notice; adding Section 15D thereto, relating to the tax as a debt.

(Continued from 10/12/83 with pending amendments)

ACTION: AMENDMENT OF THE WHOLE RECOMMENDED (CA to prepare)

3. File 127-83-8. [Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67, as amended (Documentary Transfer Tax) by suspending a portion of the rate of taxation, suspending the tax on transfers of residential property, exempting deeds as a result of or in lieu of foreclosure and codifying tax as Article 12C (Documentary Transfer Tax) of Part III of San Francisco Municipal Code. (Supv. Kopp)

(Continued from 10/12/83)

ACTION: TABLED

(Supv. Kopp dissenting)

4. File 38-83-22. [Gift Acceptance] Resolution authorizing acceptance of \$10,000 from Guy F. Atkinson Co. for transportation of a gift from Venezuela to San Francisco. (Supv. Renne)

ACTION: RECOMMENDED

5. File 38-83-23. [Gift Acceptance] Resolution authorizing acceptance of a statue of Simon Bolivar from the Republic of Venezuela, ~~to be located on Fulton Street adjacent to the main Public Library.~~ (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED (delete reference to exact location)

6. File 101-83-30. [Government Funding] Ordinance appropriating \$895.00, Civil Service Commission, for other contractual services, for fiscal year 1983-84. (Controller RO #4097)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

7. File 23-83-11. [Statute of Limitations] Resolution waiving Statute of Limitations with respect to payment of certain warrants in the total amount of \$217.50.

ACTION: RECOMMENDED

(Supv. Kopp abs.)

8. File 25-83-36. [Contracting Out Services] Resolution approving Controller's certification that Data Processing Facility Management Services can be practically performed at San Francisco International Airport Data Processing facility by private contract for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED

(Supv. Kopp abs.)

9. File 79-83-11. [Federal Funds-Contingencies] Resolution approving the transfer of \$1,300,000 from Community Development Program Contingencies, including \$950,000 for the Community Housing Renabilitation Program Loan Pool; \$100,000 for the Small Business Revolving Loan Fund, and \$250,000 for the Public Space Improvement Pool; approving Addendum No. 24 to the 1976 Community Development Program; approving Addendum No. 20 to the 1977 Community Development Program; approving Addendum No. 20 to the 1978 Community Development Program; approving Addendum No. 25 to the 1979 Community Development Program; approving Addendum No. 21 to the 1980 Community Development Program; approving addendum No. 16 to the 1981 Community Development Program; and approving Addendum No. 8 to the 1982 Community Development Program.

ACTION: CONTINUED TO 10/26/83

10. File 397-83. [Tax Refund Diversion for Counties] Ordinance authorizing the City and County to participate in the State Income Tax Diversion Program to satisfy county judgment debts pursuant to Government Code Section 12419.8, and directing the Tax Collector attorney to be the designated person responsible for making offset requests.

ACTION: RECOMMENDED

11. File 101-83-33. [Government Funding] Ordinance appropriating \$520,970, Assessor, Treasurer-Tax Collector and Controller, for permanent salaries-miscellaneous and related mandatory fringe benefits for funding of ten positions, temporary salaries, professional and special services, postage, other current expenses, forms, other materials and supplies, equipment purchase and service of other departments-Data Processing and printing and reproduction, for fiscal year 1983-84. (Controller RO #4065)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

12. File 102-83-14. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Assessor, Treasurer-Tax Collector and Controller, reflecting addition of ten positions. (CSC #15) (A companion measure to the preceding item)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

File 410-83. Res. prep in/reptd out of Cmte.; Recommended (Supv. Kopp abs.)
"Directing County Auditor (Controller) to allocate to the County, prior to allocation of property tax revenues, an amount for purposes of administration of supplemental roll provisions in accordance with Senate Bill 813 and Assembly Bill 200"

13. File 64-83-31. [Lease of Real Property] Resolution authorizing lease of real property for Controller's Office at 170 Fell Street. (Controller RO #4108)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

14. File 399-83-1. [Hetch Hetchy Electric Rates] Resolution making a finding that no tax subsidy will be required by Hetch Hetchy Water and Power by reason of approval of proposed revised schedule of rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

ACTION: RECOMMENDED

"

15. File 399-83-2. [Hetch Hetchy Electric Rates] Resolution disapproving revised schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS"

"

16. File 398-83. Requesting release of reserve placed on \$141,000, Public Health, in AIDS funds for medical service and care.

ACTION: RECOMMENDED AS AMENDED (Reduce to \$137,693)

"

17. File 51-83-2.2. [Employee Claim] Resolution authorizing reimbursement for cost of personal property of City and County employee damaged in line of duty.

(File reactivated 10/4/83)

ACTION: RECOMMENDED

"

CLOSED SESSION

18. File 46-83-7. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the City and County against Wing Ming Tung, et al, by accepting the sum of \$16,666.66, and authorizing dismissal of said litigation.

ACTION: CONTINUED TO 10/26/83

19. File 45-83-60. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Anthony Francavilla against the City and County by payment of \$7,000.00. (Controller RO #4102)

(Continued from 10/12/83)

ACTION: CONTINUED TO 10/26/83

20. File 45-83-61. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Young In Lee and Angela Lee, a minor, by and through her Guardian Ad Litem, Young In Lee, and Young In Lee and Keun Ung Lee, against the City and County by payment of \$5,000.00. (Controller RO #4103)

(Continued from 10/12/83)

ACTION: CONTINUED TO 10/26/83

21. File 45-83-62. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Malcolm Drilling Company against the City and County, Superior Court No. 766-957, and Piombo Company against the City and County, Superior Court No. 769-131 and dismissal of cross-complaints of the City and County against Piombo, Malcolm Drilling, Tutor-Saliba, Dames and Moore, and Dewatering Service.

(Continued from 10/12/82)

ACTION: CONTINUED TO 10/26/83

22. File 48-83-20. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Pam Yee against the City and County by payment of \$3,000.00. (Controller RO #4105)

(Continued from 10/12/82)

ACTION: CONTINUED TO 10/26/83

C A L E N D A R

Meeting of
JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT COMMITTEES DEPT.

Board of Supervisors
City and County of San Francisco

NOV 2 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, October 26, 1983, 1:00 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Kopp, Molinari, Kennedy, Silver.

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

WISCONSIN STREET PROJECT

1. File 241-82-2. [Sale of Property] Resolution authorizing execution of disposition agreement and sale of approximately 8.7 acres of City-owned property to Barratt Northern California, Inc., a Delaware Corporation, for purposes of developing low, moderate and middle income cooperative housing. (Supv. Ward)

(10/11/83 File reactivated)

(Supvs. Kopp, Silver abs.)

ACTION: Amendment of the Whole presented in Cmte; amended;
Recommended as amended. (Provide for \$6,000 relocation plus \$500 moving ex-
correct agreement, and change "cooperative" to "single family")

2. File 241-82-1.1. [Eminent Domain] Resolution declaring intention of Board of Supervisors to hold a public hearing to consider adoption of a resolution of necessity in connection with a proposal to acquire Lot 11 in Assessor's Block 4283A, known as 32 Pali Road, for the Wisconsin Street Cooperative Housing Development. (Supv. Ward)

(10/11/83 File reactivated)

ACTION: Amendment of the Whole presented in Committee; recommended
(Supvs. Kopp, Silver abs.)

3. File 241-82-3. [Acceptance of Deed] Resolution authorizing acceptance of deed to Lot 3, in Assessor's Block 4283A, also known as 10 Carolina Street. (Supv. Ward)

(10/11/83 File reactivated)

ACTION: TABLED (Supvs. Kopp, Silver abs.)

4. File 241-82-4.1. [Street Vacation] Resolution declaring intention to order the vacation of a portion of Carolina Street, north of Twenty-sixth Street (Wisconsin Street Housing).

(10/11/83 File reactivated)

ACTION: Amendment of the Whole presented; recommended (Supv. Kopp abs.)

5. File 36-82-9.2. [Zoning Amendment] Ordinance adopting Zoning Map amendment, changing classification of property known as Wisconsin Street Site, in vicinity of Wisconsin, Twenty-sixth and DeHaro Streets, from P to RH-1 District.

(10/11/83 File reactivated)

ACTION: Recommended as amended (clarify title) (Supv. Kopp abs.)

- 5A. Resolution presented in Committee; recommended as amended (re negative declaration as to disposition of property) File 36-82-9.3
(Supv. Kopp abs.)

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 26, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, ~~Kopp~~ (Kopp abs.)

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-83-45. [Government Funding] Ordinance appropriating \$2,889,092, Airport Commission, for judgment and claims, for fiscal year 1983-84. (Controller RO #4119)

ACTION: RECOMMENDED

2. File 79-83-11. [Federal Funds-Contingencies] Resolution approving the transfer of \$1,300,000 from Community Development Program Contingencies, including \$950,000 for the Community Housing Rehabilitation Program Loan Pool; \$100,000 for the Small Business Revolving Loan Fund, and \$250,000 for the Public Space Improvement Pool; approving Addendum No. 24 to the 1976 Community Development Program; approving Addendum No. 20 to the 1977 Community Development Program; approving Addendum No. 20 to the 1978 Community Development Program; approving Addendum No. 25 to the 1979 Community Development Program; approving Addendum No. 21 to the 1980 Community Development Program; approving addendum No. 16 to the 1981 Community Development Program; and approving Addendum No. 8 to the 1982 Community Development Program.

(Continued from 10/19/83)

ACTION: RECOMMENDED AS AMENDED (correct Addendum numbers - see file)

3. File 127-83-10. Hearing to consider amending Sections 35 and 249.1, Part III, San Francisco Municipal Code, to exempt senior nutrition meal sites from payment of license and inspection fees. (Supv. Renne)

ACTION: CONTINUED TO 11/2/83

4. File 101-83-34. [Government Funding] Ordinance appropriating \$9,750.00, Department of Electricity, for automotive purchase, for fiscal year 1983-84. (Controller RO #4109)

ACTION: RECOMMENDED

5. File 101-83-35. [Government Funding] Ordinance appropriating \$28,000.00, County Clerk, for facilities maintenance and capital project budgets, for fiscal year 1983-84. (Controller RO #4111)

ACTION: RECOMMENDED

6. File 101-83-36. [Government Funding] Ordinance appropriating \$228,651, Purchasing-Main Office, for program project budget (Purchasing Department Modernization Program), for fiscal year 1983-84. (Controller RO #4112)

ACTION: RECOMMENDED AS AMENDED (reduce to \$193,442)

7. File 100.1-83-2. Hearing to consider releasing reserve of \$_____ placed on funds in the budget for rent payments to the School District for the building used by the Police Academy. (Supv. Renne)

ACTION: RELEASE OF \$122,535 APPROVED

8. File 101-83-37. [Government Funding] Ordinance appropriating \$35,000.00, Retirement System, for property rental and other current expenses; rescinding \$35,000.00 from professional and special services, for fiscal year 1983-84. (Controller RO #4120)

ACTION: RECOMMENDED AS AMENDED (reduce to \$29,867)

9. File 101-83-38. [Government Funding] Ordinance appropriating \$34,817.80, City Attorney, Treasurer-Tax Collector, Hetch Hetchy, Port Commission, Water Department and Public Health-Administration and Forensic Services, for retroactive salaries and related mandatory fringe benefits; rescinding \$15,092.00 from permanent salaries-miscellaneous and mandatory fringe benefits to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1981, for fiscal year 1983-84. (Controller RO #4034)

ACTION: CONTINUED TO CALL OF THE CHAIR (hold for Salary Amendment).
Amended - change retroactive date to 7/1/82.

10. File 83-83-1. [Contract] Resolution authorizing the Assessor to execute a contract with the State Board of Equalization for auditing services, not to exceed the sum of \$12,000. (Controller RO #4117)

ACTION: RECOMMENDED

11. File 251-83. Consideration of monthly reports relating to Aid to Homeless Program project.

(Continued from 9/28/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

12. File 224-83-2. Hearing to consider two-month status report on the Fisherman's Wharf Cable Car Alternative Transportation Service, and to determine whether such service should be continued. (Supv. Renne)

(Continued from 9/28/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

CLOSED SESSION

13. File 45-83-63. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kevin Parente against the City and County of San Francisco by payment of \$15,000.00. (Controller RO #4114)

ACTION: RECOMMENDED

14. File 46-83-7. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the City and County against Wing Ming Tung, et al, by accepting the sum of \$16,666.66, and authorizing dismissal of said litigation.

(Continued from 10/19/83)

ACTION: RECOMMENDED

15. File 45-83-60. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Anthony Francavilla against the City and County by payment of \$7,000.00. (Controller RO #4102)

(Continued from 10/19/83)

ACTION: RECOMMENDED

16. File 45-83-61. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Young In Lee and Angela Lee, a minor, by and through her Guardian Ad Litem, Young In Lee, and Young In Lee and Keun Ung Lee, against the City and County by payment of \$5,000.00. (Controller RO #4103)

(Continued from 10/19/83)

ACTION: RECOMMENDED

17. File 45-83-62. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Malcolm Drilling Company against the City and County, Superior Court No. 766-957, and Piombo Company against the City and County, Superior Court No. 769-131 and dismissal of cross-complaints of the City and County against Piombo, Malcolm Drilling, Tutor-Saliba, Dames and Moore, and Dewatering Service.

(Continued from 10/19/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

18. File 48-83-20. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Pam Yee against the City and County by payment of \$3,000.00. (Controller RO #4105)

(Continued from 10/19/83)

ACTION: RECOMMENDED

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11/2/83

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

DOCUMENTS DEPT.

NOV 9 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, November 2, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 100.1-83-1. Hearing to consider release of reserve placed on budgeted funds in the amount of \$125,000, Recreation and Park Department, for installation of equipment.

(Continued from 10/12/83)

ACTION: APPROVED; FILED

(Supv. Kopp abs.)

2. File 101-83-44. [Government Funding] Ordinance appropriating \$400,000, Recreation and Park Department, for capital projects budget (Twin Peaks and Waterfront Development), for fiscal year 1983-84. (Controller RO #4133)

ACTION: RECOMMENDED AS AMENDED (delete Sec. 2 relating to reserve) (Supv. Kopp abs)

3. File 100.1-83-4. Hearing to consider release of reserve placed on budgeted funds in the amount of \$296,601, Fire Department, for Extended Work Week.

ACTION: APPROVED; FILED

4. File 127-83-10. [Restaurant Fees] Ordinance amending Part III, San Francisco Municipal Code, by amending Sections 35 and 249.1 thereof, to exempt Senior Nutrition Meal sites from payment of license and inspection fees. (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED (see file for details; provides for renewal date)

5. File 257-83-4. [Public Health] Ordinance amending the Administrative Code by amending Section 16.6-10 thereof, adding certain organizations to membership list of the Department of Public Health.

ACTION: RECOMMENDED

- 5A. File 81-83-2. [Mortgage Revenue Bonds] Resolution authorizing the Mayor to apply for, to take any and all actions required to secure, and to accept an allocation of up to \$35,000,000 of qualified mortgage bonds proposed to be issued for Single Family Mortgage financing.

ACTION: RECOMMENDED

6. File 81-83-3. [Mortgage Bonds] Resolution authorizing the Mayor to apply for, take any and all actions required to secure, and to accept allocation of up to \$6,000,000 of qualified mortgage bonds proposed to be issued for Single Family Qualified Rehabilitation and Home Improvement.

ACTION: RECOMMENDED

7. File 411-83. [Multi-Family Rehabilitation Bonds] Resolution authorizing the Mayor, on behalf of the City and County, to enter into and administer a commitment agreement with the State of California Housing Finance Agency for the Multi-Family Rehabilitation Bonds, 1983 Issue A, for the purpose of establishing a program to finance the rehabilitation and development of multi-family rental housing. (Supv. Renne)

ACTION: RECOMMENDED

8. File 408-83. [Maintenance/Repair of Playground] Resolution authorizing holding harmless Levi Strauss and Co. for maintenance and repair of Valencia Street Playground.

ACTION: RECOMMENDED

(Supv. Kopp a

9. File 27-83-12. [Contracts - Security for Bid] Ordinance amending the Administrative Code by amending Section 6.19 thereof, relating to the form of security accompanying bids. (Supv. Nelder)

ACTION: CONTINUED TO 11/9/83

10. File 101-83-40. [Government Funding] Ordinance amending the Administrative Provisions of the Annual Appropriation Ordinance for fiscal year 1983-84, by amending Section 18 to authorize the Controller to pay travel expenses and subsistence allowance to City employees who are temporarily transferred from assignments and living arrangements at least 75 miles outside City limits to assignments within City limits. (Supv. Renne)

ACTION: RECOMMENDED

11. File 101-83-47. [Government Funding] Ordinance appropriating \$65,000.00, Civil Service Commission, for professional and special services, for fiscal year 1983-84. (Controller RO #4126)

ACTION: RECOMMENDED AS AMENDED (Reserve \$10,500)

12. File 51-83-3. Transmitting various claims of City employees for reimbursement for cost of personal property damaged in line of duty.

ACTION: Claim of Laura Gallagher severed and continued to Call of Chair (see File 51-83-3.1)

Remainder recommended; res. prep in/reptd out of Cmte. (Supv. Kopp a

13. File 348-83. [Transfer Taxes] Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) by amending Section 6 thereof, relating to exceptions; adding Section 8B thereto, relating to exemption of certain deeds of or in lieu of foreclosure; adding Section 8C thereto, relating to application of ordinance to leasehold instruments; amending Section 11 thereof, relating to recording subject to payment of tax; adding Section 11A thereto, relating to proof of exemption, consideration and value; amending Section 13 thereof, relating to claims for refunds; amending Section 15 thereof, relating to delinquent taxes; adding Section 15A thereto, relating to lien proceedings; adding Section 15B thereto, relating to a Board of Review; adding Section 15C thereto, relating to the manner of giving notice; adding Section 15D thereto, relating to the tax as a debt. (Supv. Kopp)

(Rereferred to Committee 10/24/83)

ACTION: CONTINUED TO 11/22/83

CLOSED SESSION

14. File 45-83-64. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joe D. Haynie and Wade Woods against the City and County by payment of \$10,000.00. (Controller RO #4123)

ACTION: RECOMMENDED

15. File 46-83-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the City and County against Michael Daueteiul and James Moore by accepting the sum of \$40,000.00, and authorizing dismissal of said litigation.

ACTION: RECOMMENDED

16. File 48-83-21. [Settlement of Claim] Resolution approving settlement of unlitigated claim of the Cheese Shop and Betsy Carter against the City and County by payment of \$3,500.00. (Controller RO #4118)

ACTION: RECOMMENDED

17. File 48-83-18. [Settlement of Claim] Resolution approving settlement of unlitigated claim of June Fisher against the City and County by payment of \$6,000.00. (Controller RO #4089)

(Continued from 10/5/83)

ACTION: SUBSTITUTE LEGISLATION PRESENTED; RECOMMENDED
(Reduce payment to \$4,000)

CALENDAR

Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

Board of Supervisors
City and County of San Francisco

NOV 14 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, November 9, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10 AM the day of the meeting.

1. File 101-83-43. [Government Funding] Ordinance appropriating \$6,816,528.57, Airport Commission, for equity transfers to General Fund - Contributed Revenue Reserve, for fiscal year 1983-84. (Controller RO #4115)

ACTION: RECOMMENDED

(Supv. Kopp abs.)

2. File 101-83-46. [Government Funding] Ordinance appropriating \$7,036.00, Recreation and Park Department for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$7,036.00 from permanent salaries-miscellaneous for funding of reclassification of 271 positions, for fiscal year 1983-84. (Controller RO #4113)

ACTION: RECOMMENDED AS AMENDED (place reserve on funds of \$1,019 for Admin. Secy. position)

" "

3. File 102-83-4. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Recreation and Park Department, reflecting reclassification of one position. (CSC #3) (A companion measure to Item No. 2)

ACTION: TABLED (duplicate of portion of File 102-83-16)

" "

4. File 102-83-16. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Recreation and Park Department, reflecting reclassification of one Principal Clerk position, consolidation of 269 Gardener positions, and the substitution of an Administrative Secretary position. (CSC #17) (A companion measure to Item No. 2)

ACTION: RECOMMENDED AS AMENDED (sever Stenographic Secy/Adm. Secy. and continue to Call of the Chair - File 102-83-16.1)

" "

5. File 127-83-9 [Payroll Expense Tax] Ordinance amending Part III, San Francisco Municipal Code, by amending Section 903 thereof, to decrease the rate of Payroll Expense Tax, commencing January 1, 1984. (Supv. Kopp)

(Continued from October 12, 1983)

ACTION: CONTINUED TO 11/30/83

6. File 47-83-6. [Parking Lease] Resolution approving and adopting Moscone Center Garage legal documents and recommending authorization to lease.

ACTION: RECOMMENDED

(Supv. Kopp abs.)

7. File 47-83-7. [Parking Lease] Resolution approving and adopting Vallejo Street Garage legal documents and recommending authorization to lease.

ACTION: RECOMMENDED

(Supv. Kopp

8. File 47-83-8. [Parking Rates] Resolution adopting public parking rates and charges at Fillmore Annex of Japan Center Public Parking facility.

ACTION: RECOMMENDED

" "

9. File 101-83-52. [Government Funding] Ordinance appropriating \$80,000.00, Parking Authority, for facilities maintenance project (Parking Lot Upgrading), for fiscal year 1983-84. (Controller RO #4132)

ACTION: RECOMMENDED

" "

10. File 101-83-51. [Government Funding] Ordinance appropriating \$767,319.00, Police Department, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$726,287.00 from permanent salaries-miscellaneous and mandatory fringe benefits for funding of 52 reclassified positions, for fiscal year 1983-84. (Controller RO #4128)

ACTION: RECOMMENDED AS AMENDED (reduce to \$681,889)

" "

11. File 102-83-3. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Police Department, reflecting classification of 52 positions in the Senior Escort Program. (CSC #2) (A companion measure to preceding item.)

ACTION: RECOMMENDED

" "

12. File 121-83-17. [Payment for Police Services] Ordinance amending the Administrative Code by amending Sections 10B.2 and 10B.3 thereof, relating to payment for services into the Special Law Enforcement Program and Special Fund.

ACTION: RECOMMENDED

" "

13. File 101-83-53. [Government Funding] Ordinance appropriating \$3,500.00, Public Administrator/Public Guardian, for Revolving Fund increase, for fiscal year 1983-84. (Controller RO #4131)

ACTION: RECOMMENDED

" "

14. File 196-83-9. [Cash Revolving Fund] Ordinance amending the Administrative Code by amending Section 10.152 thereof, to increase the Cash Revolving Fund, Public Administrator, from \$1,500 to \$5,000.

(Continued from 10/12/83)

ACTION: RECOMMENDED

" "

15. File 65-83-14. [Nutrition Research Center] Ordinance authorizing and approving lease of a portion of Ward 41 in Building 40 at the San Francisco General Hospital to the Regents of the University of California.

ACTION: RECOMMENDED

(Supv. Kopp abs

16. File 65-83-15. [Lease/Construction - SFGH Electrical Facilities] Ordinance authorizing and approving lease of portions of land area and utilization of tunnels and races for electrical distribution lines at San Francisco General Hospital with the Regents of the University of California.

ACTION: RECOMMENDED

" "

17. File 101-83-41. [Government Funding] Ordinance appropriating \$2,574.00, Assessor, for permanent salaries-miscellaneous; rescinding \$2,574.00 from permanent salaries-miscellaneous for funding of reclassification of four positions, for fiscal year 1983-84. (Controller RO #4106)

ACTION: RECOMMENDED AS AMENDED (reduce to \$1,940)

" "

18. File 102-83-11. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Assessor, reflecting reclassification of four positions. (CSC #12) (A companion measure to the preceding item)

ACTION: RECOMMENDED

" "

19. File 101-83-50. [Government Funding] Ordinance appropriating \$10,000.00, Mayor's Office-Criminal Justice Council, for judgments and claims, for fiscal year 1983-84. (Controller RO #4127)

ACTION: CONTINUED TO 11/16/83

20. File 101-83-48. [Government Funding] Ordinance appropriating \$5,920.00, Civil Service Commission, for Japanese Internment Reparation, for fiscal year 1983-84. (Controller RO #4125)

ACTION: RECOMMENDED

21. File 101-83-39. [Government Funding] Ordinance appropriating \$75,000.00, Water Department, for professional and special services, for fiscal year 1983-84. (Controller RO #4104)

ACTION: RECOMMENDED

(Supv. Kopp abs.

22. File 101-83-42. [Government Funding] Ordinance appropriating \$48,582.00, Municipal Railway, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$48,582.00 from permanent salaries-miscellaneous and mandatory fringe benefits, for funding of one reclassified position, for fiscal year 1983-84. (Controller RO #4110)

ACTION: RECOMMENDED AS AMENDED (reduce to \$29,594)

" "

23. File 102-83-5. [Public Employment] Ordinance amending Annual Salary Ordinance 1982-84, Municipal Railway, reflecting establishment of new classification and allocation of one position. (CSC #4) (A companion measure to the preceding item)

ACTION: RECOMMENDED

" "

24. File 337-83-1. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the State of California, Department of Social Services, for the former's participation in the Foster Family Home Licensing Contract for fiscal year 1983-84.

ACTION: RECOMMENDED

(Supv. Kopp

25. File 23-83-12. [Statute of Limitations] Resolution waiving the Statute of Limitations with respect to payment of warrant of the City and County in the sum of \$49.33, a legal obligation of the City and County.

ACTION: RECOMMENDED

"

26. File 23-83-13. [Statute of Limitations] Resolution waiving the Statute of Limitations with respect to payment of certain warrants of the City and County totalling \$48.00, a legal obligation of the City and County.

ACTION: RECOMMENDED

"

27. File 27-83-12. [Contracts - Security for Bid] Ordinance amending the Administrative Code by amending Section 6.19 thereof, relating to the form of security accompanying bids. (Supv. Nelder)

(Continued from 11/2/83)

ACTION: CONTINUED TO 12/7/83

28. File 100.1-83-6. Hearing to consider release of funds held in reserve in the amount of \$134,588 for the San Francisco International Airport for leasing of computer equipment.

ACTION: APPROVED (release funds of \$192,406)

CLOSED SESSION

29. File 45-83-65. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of David Teboe against the City and County by payment of \$20,000.00. (Controller RO #4135)

ACTION: RECOMMENDED

30. File 48-83-22. [Settlement of Claim] Resolution approving settlement of unlitigated claim of American V. Mueller against the City and County by payment of \$5,587.69. (Controller RO #4107)

ACTION: RECOMMENDED

31. File 48-83-23. [Settlement of Claim] Resolution approving settlement of unlitigated claim of United States Department of Labor against the City and County by payment of \$18,175.70. (Controller RO #4247)

ACTION: RECOMMENDED

32. File 48-83-24. [Settlement of Claim] Resolution approving settlement of unlitigated claim of George Olsen Cadillac against the City and County by payment of \$8,750.00. (Controller RO #4139)

ACTION: RECOMMENDED

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11/16/83

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

NOV 22 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, November 16, 1983, 2:00 p.m.*

Room 228, City Hall

Present: Supervisors Renne, Molinari, ~~Kopp~~ (Supv. Kopp absent)

Clerk: A. Hewlett

*NOTE: The regular meeting of the Finance Committee will commence at the conclusion of the Joint Finance/Planning, Housing and Development Committee meeting.

1. File 38-83-24. [Gift Acceptance] Resolution accepting gift of \$350,000 from the San Francisco Zoological Society for renovation of the Lion Grotto at the San Francisco Zoological Gardens, for use by the Recreation and Park Department.

ACTION: RECOMMENDED

2. File 101-83-55. [Government Funding] Ordinance appropriating \$4,477,433, Airport Commission, for revisions to estimated revenue (various), for fiscal year 1983-84. (Controller RO #4136)

ACTION: RECOMMENDED

3. File 28-83-27. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace the sewer in Vicente Street, 14th Avenue to Forest Side Avenue.

ACTION: RECOMMENDED

4. File 28-83-20. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing sewer system design work to comply with the cease and desist order.

(Continued from 8/31/83)

ACTION: RECOMMENDED

5. File 101-83-56. [Government Funding] Ordinance appropriating \$400,000, Clean Water Program, for capital project budget (Division Street sewer connection design and tide gate restraints design), for fiscal year 1983-84. (Controller RO #4138) (A companion measure to File 28-83-20)

ACTION: RECOMMENDED

6. File 100.1-83-5. Requesting release of reserve placed on budgeted funds in the amount of \$53,714.00, Juvenile Court, for temporary salaries.

ACTION: HEARING HELD; APPROVED

7. File 101-83-63. [Government Funding] Ordinance appropriating \$130,000, Board of Supervisors, for capital project budget (office renovation and improvement), for fiscal year 1983-84. (Controller RO #4157) (Supv. Nelder)

ACTION: RECOMMENDED

8. File 101-83-62. [Government Funding] Ordinance appropriating \$19,650.00, Mayor's Office, for permanent salaries and related mandatory fringe benefits, for creation of one position, for fiscal year 1983-84. (Controller RO #4138) (Supvs. Renne)

ACTION: RECOMMENDED

9. File 102-83-18. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Office of the Mayor, reflecting establishment of one position. (CSC #20) (A companion measure to the preceding item) (Supv. Renne)

ACTION: RECOMMENDED

10. File 101-83-61. [Government Funding] Ordinance appropriating \$640,000, Mayor's Office of Community Development, for program project budget, for fiscal year 1983-84. (Controller RO #4154) (Supvs. Renne, Molinari)

ACTION: RECOMMENDED AS AMENDED (reserve \$15,693)

11. File 127-83-11. [Stadium Operator Admission Tax] Ordinance amending Section 807 of Part III, San Francisco Municipal Code, to provide for exemption of \$8.99 or less to the Stadium Operator Admission Tax; providing for expiration date of December 31, 1984. (Supv. Molinari)

ACTION: RECOMMENDED

12. File 101-83-50. [Government Funding] Ordinance appropriating \$10,000.00, Mayor's Office-Criminal Justice Council, for judgments and claims, for fiscal year 1983-84. (Controller RO #4127)

(Continued from 11/9/83)

ACTION: RECOMMENDED

C A L E N D A R

Joint Meeting of
FINANCE/PLANNING, HOUSING AND DEVELOP-

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

Documents

Wednesday, November 16, 1983, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Renne, Kopp, Molinari, Kennedy, Silver

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 79-83-12. [Federal Funding-Community Development] Resolution approving the 1984 Community Development Program and Housing Assistance Plan; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, receive and administer the distribution of the City's 1984 Community Development Block Grant entitlement from the U. S. Department of Housing and Urban Development; approving Expenditure Schedules for recipient departments and agencies; providing for execution of contracts between the City and County and the San Francisco Redevelopment Agency, and between the City and County and the San Francisco Housing Authority; and determining that no environmental evaluation is required.

ACTION: RECOMMENDED AS AMENDED (see file for details) (Supv. Kopp abs.)

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11/30/83

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

Documents
DOCUMENTS DEPT.

DEC 6 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, November 30, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 421-83. [Economic Development Revenue Bonds] Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Economic Development Revenue Bonds (San Francisco Foreign Flag Carriers Project), 1983 Issue A.

ACTION: RECOMMENDED

(Supv. Kopp abs.)

2. File 27-83-13. [Modification of Lease] Ordinance approving agreement to modify Airline-Airport Lease and Use Agreement No. 83-0116, between Eastern Air Lines, Inc. and the City and County, acting by and through its Airports Commission.

ACTION: RECOMMENDED

" " "

3. File 101-83-57. [Government Funding] Ordinance appropriating \$2,500.00, Chief Administrative Officer, for program project budget (Salmon Fish Feeding Program), for fiscal year 1983-84. (Controller RO #4142)

ACTION: CONTINUED TO 12/7/83

4. File 64-83-32. [Lease of Real Property] Resolution authorizing second amendment of real property at 170 Fell Street for the Department of Public Health. (Controller RO #4151)

ACTION: CONTINUED TO CALL OF THE CHAIR (hold for appropriation)

5. File 101-82-230.2. Requesting release of reserve placed on funds for Department of Social Services, Aid to the Homeless, in the amount of \$.

ACTION: HEARING HELD; RELEASE OF \$370,500 APPROVED

(Supv. Kopp abs.)

6. File 196-83-10. [Government Funding] Ordinance amending the Administrative Code by adding Section 10.154.1 thereto, establishing a Department of Public Health, Community Mental Health Services Vocational Rehabilitation Revolving Fund, for the vocational rehabilitation work programs in the amount of \$2,000.00.

ACTION: RECOMMENDED

7. File 101-83-60. [Government Funding] Ordinance appropriating \$2,000.00, Community Mental Health Services - District V, for revolving fund; rescinding \$2,000.00 from other current services, for fiscal year 1983-84. (Controller RO #4150)

ACTION: RECOMMENDED

(Supv. Kopp abs)

8. File 101-83-65. [Government Funding] Ordinance appropriating \$152,728.00, Public Health, for permanent salaries and related mandatory fringe benefits, for funding of three created positions, other contractual services, other contractual services psychiatric, materials and supplies, equipment purchase and services of other departments, San Francisco General Hospital, for fiscal year 1983-84. (Controller RO #4164) (Supvs. Britt, Molinari)

ACTION: RECOMMENDED

" "

9. File 102-83-19. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Public Health, San Francisco General Hospital, reflecting addition of three positions. (CSC #21) (A companion measure to the preceding item)

ACTION: RECOMMENDED

" "

10. File 101-83-66. [Government Funding] Ordinance appropriating \$828,094.00, Public Health, Administration, for professional services, medical service contracts, travel, other services, rental of property and services of other departments, for fiscal year 1983-84. (Controller RO #4163) (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED (reduce to \$716,406 and reserve \$70,342)

" "

11. File 425-83. [Lawsuit] Resolution authorizing attorney for the Tax Collector to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by San Francisco Department of Public Health.

ACTION: RECOMMENDED

12. File 101-83-59. [Government Funding] Ordinance appropriating \$44,969.00, Controller's Office-ELSPC, for permanent salaries-miscellaneous, permanent salaries-miscellaneous (reserve) and related mandatory fringe benefits; rescinding \$44,969.00 from permanent salaries-miscellaneous and mandatory fringe benefits for funding of one reclassified position, for fiscal year 1983-84. (Controller RO #4129)

ACTION: RECOMMENDED AS AMENDED (reduce to \$36,699)

13. File 102-83-15. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Controller's Office, reflecting the allocation of one position previously authorized. (CSC #16) (A companion measure to the preceding item)

ACTION: RECOMMENDED

14. File 428-83-1. [Finding-Sale of Income Tax Benefits] Resolution finding that it is in the public interest for the City and County to sell income tax benefits associated with the delivery of rehabilitated mass commuting vehicles, and authorizing agreements to effectuate sale of income tax benefits. (Supv. Renne)

ACTION: AMENDMENT OF THE WHOLE PRESENTED; AMENDED; RECOMMENDED AS AMENDED
(see file for details)

15. File 428-83-2 [Sale of Income Tax Benefits] Ordinance establishing a Municipal Railway Capital Reserve fund and appropriating receipts from sale of tax benefits to Municipal Railway Capital Reserve Fund. (Supv. Renne)

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED

16. File 101-83-54. [Government Funding] Ordinance appropriating \$28,151.03, Municipal Railway-Operations, for retroactive salaries and related mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4134)

ACTION: RECOMMENDED AS AMENDED (see file for details)

17. File 127-83-9. [Payroll Expense Tax] Ordinance amending Section 903 of Article 12-A of Part III, San Francisco Municipal Code (Payroll Expense Tax Ordinance) to decrease the rate of payroll expense tax, commencing January 1, 1984. (Supv. Kopp)

(Continued from 11/9/83)

ACTION: TABLED

(Supv. Kopp dissent)

18. File 348-83. [Transfer Taxes] Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) by amending Section 6 thereof, relating to exceptions; adding Section 8B thereto, relating to exemption of certain deeds of or in lieu of foreclosure; adding Section 8C thereto, relating to application of ordinance to leasehold instruments; amending Section 11 thereof, relating to recording subject to payment of tax; adding Section 11A thereto, relating to proof of exemption, consideration and value; amending Section 13 thereof, relating to claims for refunds; amending Section 15 thereof, relating to delinquent taxes; adding Section 15A thereto, relating to lien proceedings; adding Section 15B thereto, relating to a Board of Review; adding Section 15C thereto, relating to the manner of giving notice; adding Section 15D thereto, relating to the tax as a debt. (Supvs. Kopp, Renne)

(Continued from 11/1/83)

ACTION: CONTINUED TO 12/7/83

19. File 96-83-2. [Sale of Property] Ordinance authorizing sale of real property to City of Newark for expansion of their adjacent corporation yard.

ACTION: RECOMMENDED

(Supv. Molinari abs)

20. File 101-83-64. [Government Funding] Ordinance appropriating \$19,691.00, Juvenile Court - Administration, for permanent salaries-miscellaneous; rescinding \$19,691.00 from permanent salaries-miscellaneous, for funding of one reclassified position, for fiscal year 1983-84. (Controller RO #4121)

ACTION: RECOMMENDED AS AMENDED (reduce to \$13,774) (Supv. Molinari abs)

21. File 102-83-17. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Juvenile Court, reflecting reclassification of one position. (CSC #19) (A companion measure to the preceding item)

ACTION: RECOMMENDED " " "

22. File 424-83. [Buck Estate] Resolution directing the City Attorney to intervene in the case of Buck Estate on behalf of all San Francisco residents. (Supv. Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR

23. File 101-83-58. [Government Funding] Ordinance appropriating \$26,193.00, Board of Supervisors, for professional and special services, for fiscal year 1983-84. (Controller RO# #4141)

ACTION: RECOMMENDED (Supv. Molinari abs.)

24. File 100.1-83-7. Hearing to consider release of reserve placed on budgeted funds in the amount of \$78,366.00, Superior Court, permanent salaries to be transferred to temporary salaries for as needed court reporters at Juvenile Court.

ACTION: HEARING HELD; APPROVE RELEASE OF \$78,366. " " "

CLOSED SESSION

25. File 45-83-66. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Romero Mabutas, as Guardian Ad Litem for Anthony Michael Mabutas, against the City and County by payment of \$50,000.00. (Controller RO #4145)

ACTION: RECOMMENDED " " "

26. File 45-83-67. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Miswad Katwan against the City and County by payment of \$4,500.00. (Controller RO #4146)

ACTION: RECOMMENDED " " "

27. File 45-83-68. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ruth E. Walker against the City and County by payment of \$4,000.00. (Controller RO #4148)

ACTION: RECOMMENDED " " "

28. File 45-83-69. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jose Cardenas against the City and County by payment of \$3,500.00. (Controller RO #4153)

ACTION: RECOMMENDED

(Supv. Molinari abs.)

29. File 46-83-9. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the City and County against Diversified Technology, Inc., and Frank Shaw by accepting payment of \$7,007.79. (Controller RO #4152)

ACTION: RECOMMENDED

" " "

30. File 48-83-26. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Harold E. Cook against the City and County by payment of \$3,750.00. (Controller RO #4140)

ACTION: RECOMMENDED

" " "

31. File 45-83-70. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Homer J. Olsen, Inc., against the City and County by payment of \$175,000.00. (Controller RO #4159)

ACTION: CONTINUED TO 12/7/83

" " "

32. File 45-83-71. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mike Garza against the City and County by payment of \$7,500.00. (Controller RO #4160)

ACTION: RECOMMENDED

" " "

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≡ Action Taken

≡ CALENDAR

≡ Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center

DOCUMENTS DEPT.

DEC 14 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 7, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Acting
Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. ~~File 101-83-71.~~ [Government Funding] Ordinance appropriating ~~\$31,275.00~~ ^{\$24,044.00} Parking Authority, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding ~~\$31,275.00~~ ^{\$24,044.00} from permanent salaries-miscellaneous and related mandatory fringe benefits for funding of one created and one abolished position, for fiscal year 1983-84. (Controller RO #4161)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$24,044) (Supv. Kopp absent.)

2. File 102-83-13. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Parking Authority, reflecting the allocation of one position previously authorized. (CSC #14) (A companion measure to the preceding item)

ACTION: RECOMMENDED. (Supv. Kopp absent.)

3. File 237-82. [Quitclaim Deeds] Ordinance authorizing and directing execution of quitclaim deeds by City and County of San Francisco to San Francisco Unified School District for Gough School, ~~Farragut School~~, Yerba Buena School Yard, Jose Ortega School and Twin Peaks Elementary School sites.

(3/21/83 Rereferred to Committee)

ACTION: RECOMMENDED AS AMENDED. (Farragut School deleted.)

4. File 101-83-21. [Government Funding] Ordinance appropriating \$2,250,000, Real Estate, for contribution to other agency, for fiscal year 1983-84. (Controller RO #4182) (Supvs. Renne, Molinari, Maher)

ACTION: RECOMMENDED.

5. File 296-83-1. [Lease of Schoolyard] ^{Resolution} Authorizing execution of a Joint Powers Ground Lease Agreement between the Parking Authority of the City and County of San Francisco and the San Francisco Unified School District for operation of a parking facility at the Yerba Buena Schoolyard site. (Supvs. Renne, Molinari, Maher)

ACTION: AMENDMENT OF THE WHOLE PRESENTED. RECOMMENDED.

6. File 38-83-25. [Gift Acceptance] Resolution accepting gift of residential lot on Bemis Street and approximately \$132,000 in cash from the Otto Hans Willmann Trust for use by the Fire Department for a museum.

ACTION: RECOMMENDED.

7. File 38-83-27. [Gift Acceptance] Resolution accepting gift of Japanese stone lanterns, water basin and Buddha, valued at \$12,300, from Mrs. William Hoover, for use by Recreation and Park Department at the Japanese Tea Garden and Strybing Arboretum.

ACTION: RECOMMENDED.

8. File 102-83-16.1. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Recreation and Park Department, reflecting the reclassification of one Stenographic Secretary. (CSC #17A)

(Continued from 11/9/83)

ACTION: RECOMMENDED. (Supv. Kopp dissenting.) Release of \$941. approved. (See File 101-83-46)

9. File 100.1-83-9. Requesting release of budgeted funds held in reserve for the Recreation and Park Department in the amount of \$500,000 for reconstruction of the Japanese Tea Garden gates.

ACTION: HEARING HELD. Approve release of \$500,000. FILED.

10. File 101-83-67. [Government Funding] Ordinance appropriating ~~\$786,386.00~~ ^{\$804,386.00}, Recreation and Park Department, for rental of property, facilities maintenance projects, capital projects and services of City Planning Department, for fiscal year 1983-84. (Controller RO #4173)

ACTION: RECOMMENDED AS AMENDED. (Increase to \$804,386)

11. File 101-83-68. [Government Funding] Ordinance appropriating \$850,552, Recreation and Park Department, for contractual services-Engineering, facilities maintenance project and services of central shops, for fiscal year 1983-84. (Controller RO #4172)

ACTION: RECOMMENDED.

12. File 101-83-35. [Government Funding] Ordinance appropriating ~~\$28,000.00~~ ^{\$35,000.00}, County Clerk, for facilities maintenance and capital project budgets, for fiscal year 1983-84. (Controller RO #4111)

(Continued from 10/26/83)

ACTION: RECOMMENDED AS AMENDED. (Increase to \$35,000)

13. File 101-83-69. [Government Funding] Ordinance appropriating \$65,000.00, Sheriff, for facilities maintenance project (repair of sewer line at County Jail No. 3), for fiscal year 1983-84. (Controller RO #4155)

ACTION: RECOMMENDED.

14. File 100.1-83-8. Requesting release of reserve placed on budgeted funds in the amount of \$12,000.00 for capital improvements for enclosure of Recorder's cashiering section.

ACTION: CONTINUED TO DECEMBER 21, 1983.

15. File 101-83-72. [Government Funding] Ordinance appropriating \$150,000.00, Controller's Office, for creation of a Capital Case Indigent Revolving Fund, Controller's General City Responsibilities, for fiscal year 1983-84. (Controller RO #4166)

ACTION: RECOMMENDED.

16. File 196-83-11. [Revolving Fund] Ordinance amending the Administrative Code by adding Section 10.117.40 thereto, establishing a Capital Case Indigent Revolving Fund, and specifying purposes for which said fund may be used. (A companion measure to the preceding item) (Supv. Renne)

ACTION: RECOMMENDED.

17. File 101-83-49. [Government Funding] Ordinance appropriating ~~\$31,865.00~~ ^{\$23,895} ~~\$31,865.00~~, Superior Court, for permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding ~~\$6,500~~ from permanent salaries-miscellaneous and mandatory fringe benefits, for funding of ~~one created and~~ three reclassified positions, for fiscal year 1983-84. (Controller RO #4122)

ACTION: AMENDMENT OF THE WHOLE; AMENDED; RECOMMENDED.

18. File 102-83-20. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Superior Court, reflecting the addition of ~~four~~ ^{three} positions and the deletion of three positions. (CSC #22) (A companion measure to the preceding item)

ACTION: RECOMMENDED AS AMENDED. (Addition of three positions.)

19. File 27-83-12. [Contracts - Form of Security for Bid] Ordinance amending the Administrative Code by amending Section 6.19 thereof, relating to the form of security accompanying bids. (Supv. Nelder)

(Continued from 11/9/83)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE.; ACCEPTED BY CMTE.; CONTINUED TO DECEMBER 21, 1983.

20. File 101-83-57. [Government Funding] Ordinance appropriating \$2,500.00, Chief Administrative Officer, for program project budget (Salmon Fish Feeding Program), for fiscal year 1983-84. (Controller RO #4142)

(Continued from 11/30/83)

ACTION: RECOMMENDED. (Supv. Kopp absent.)

21. File 440-83. [Fish and Game Fund] Ordinance amending the Administrative Code by amending Section 10.19 thereof, reflecting an updated reference to the State Code and changing the fund's supervising agent. (Supv. Renne)

ACTION: RECOMMENDED. (Supv. Kopp absent.)

22. File 348-83. [Transfer Taxes] Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) by amending Section 6 thereof, relating to exceptions; adding Section 8B thereto, relating to exemption of certain deeds of or in lieu of foreclosure; adding Section 8C thereto, relating to application of ordinance to leasehold instruments; amending Section 11 thereof, relating to recording subject to payment of tax; adding Section 11A thereto, relating to proof of exemption, consideration and value; amending Section 13 thereof, relating to claims for refunds; amending Section 15 thereof, relating to delinquent taxes; adding Section 15A thereto, relating to lien proceedings; adding Section 15B thereto, relating to a Board of Review; adding Section 15C thereto, relating to the manner of giving notice; adding Section 15D thereto, relating to the tax as a debt. (Supvs. Kopp, Renne)

(Continued from 11/1/83)

ACTION: CONTINUED TO DECEMBER 21, 1983.

CLOSED SESSION

23. File 48-83-26. [Settlement of Claim] Resolution approving settlement of unlitigated claim of K. C. Dodge, Inc., by payment of \$9,068.32. (Controller RO #4175)

ACTION: RECOMMENDED. (Supv. Molinari absent.)

24. File 48-83-27. [Settlement of Claim] Resolution approving settlement of unlitigated claim of K. C. Dodge, Inc., by payment of \$10,545.12. (Controller RO #4174)

ACTION: RECOMMENDED. (Supv. Molinari absent.)

25. File 45-83-70. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Homer J. Olsen, Inc., against the City and County by payment of \$175,000.00. (Controller RO #4159)

(Continued from 11/30/83)

ACTION: RECOMMENDED. (Supv. Molinari absent.)

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1/14/83
CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City & County of San Francisco

CITY LIBRARY DEPT.
Public Library
Civic Center
DEC 20 1983
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 14, 1983 - 2:30 PM

Room 228
City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk : Alice Hewlett

1. File 101-83-70 (Government Funding) Ordinance appropriating \$450,000, City Planning, services of City Attorney, fiscal year 1983-84. (Controller RO 4156)
ACTION: RECOMMENDED AS AMENDED; sever and recommend \$150,000 (File 101-83-70.1); continue \$300,000 to 12/21/83.
2. File 100.1-83-10 (Communication) Requesting release of reserve placed on \$58,262, Juvenile Court, for three positions of 8321, Counselor, Boy's Ranch. (Juvenile Court)
(Held in reserve during 1983-84 Budget Review)
ACTION: APPROVE RELEASE OF \$58,262.
3. File 138-83-6 (Redevelopment Agency Bonds) Ordinance giving public approval for the issuance by the Redevelopment Agency of the City & County of residential mortgage revenue bonds for the purpose of providing financing to the James Co. Ltd. Partnership in an aggregate principal amount not to exceed \$2,000,000 (Redevelopment Agency)
ACTION: RECOMMENDED
4. File 441-83 (Residential Rehabilitation Revenue Bonds) Fourth supplemental resolution of the Board of Supervisors of the City & County amending Resolution No. 121-80, entitled "Second Supplemental Resolution of the Board of Supervisors of the City & County of San Francisco Authorizing the Issuance of not to Exceed \$9,100,000 Principal Amount of City & County of San Francisco 1980 Residential Rehabilitation Revenue Bonds", authorizing application of the proceeds of the 1980 revenue bonds for the purposes for which they were issued for an additional one-year period. (City Attorney)
ACTION: Amendment of the Whole presented; RECOMMENDED (Supv. Kopp abs.)
5. File 439-83 (Contract Agreement) Resolution authorizing the execution of an agreement between the City & County and the State of California Dept. of Social Services for the former's stationing a clerk to process alien status verification forms at the U.S. Immigration & Naturalization Services, San Francisco office. (Soc. Serv.)
ACTION: RECOMMENDED (Supv. Kopp abs.)
6. File 101-83-73 (Government Funding) Ordinance appropriating \$102,000, Public Works, Architecture, for capital project budget (remodeling of City Hall offices). (Controller RO 4165)
ACTION: RECOMMENDED (Supv. Kopp dissenting)
7. File 38-83-26 (Gift Acceptance) Accepting gift in place from Mayor Feinstein's Committee for a Memorial to the Six Million Victims of the Holocaust, for use by Recreation & Park Dept. to be located in Lincoln Park. (Rec. & Park)
ACTION: RECOMMENDED

CLOSED SESSION

8. File 45-83-62 (Settlement of Lawsuit) Ordinance authorizing settlement of litigation of Malcolm Drilling Co. vs. the City & County, Superior Court No. 766-957, and Piombo Co. vs. the City & County, Superior Court No. 769-131, and dismissal of cross-complaint of the City & County vs. Piombo, Malcolm Drilling, Tutor-Saliba, Dames and Moore and Dewatering Service.

(Cont. from 10/26/83)

ACTION: RECOMMENDED

9. File 45-83-72 (Settlement of Litigation) Ordinance authorizing settlement of litigation of Frederick Rogers Inc., et al., vs. the City & County, et al., for \$139,500.00. (Contrôller RO 4177)

ACTION: CONTINUED TO 12/21/83

10. File 45-83-73 (Settlement of Litigation) Ordinance authorizing settlement of litigation of Libertarian Party of San Francisco; Libertarian Books & Periodicals; Libertarian Vanguard vs Cornelius Murphy, Chief of Police; George Eimil, Dep. Chief of Police; Diarmuid Philpott, Capt. of Police; Gregory Corrales, Anthony M. LaRocca, Rene LaPrevotte, James Gervasi, Michael Boyd, Frank Langton, and Police Officers Puccinelli, Catanzaro, McPhetters; Does I through XX, inclusive; and the City & County of San Francisco in the amount of \$8,000.00. (Controller RO 4179)

ACTION: RECOMMENDED

11. File 45-83-74 (Settlement of Litigation) Ordinance authorizing settlement of litigation of Francisco Gomes, et al., vs. the City & County by payment of \$17,500. (Controller RO 4176)

ACTION: RECOMMENDED

12. File 45-83-75 (Settlement of Litigation) Ordinance authorizing settlement of litigation of Lizette Antoinette Rios, et al., vs the City & County for \$135,000.00. (Controller RO 4178)

ACTION: CONTINUED TO 12/21/83

(Supv. Molinari abs.)

13. File 46-83-9 (Settlement of Litigation) Ordinance authorizing settlement of litigation of the City & County vs. Aida Galemour by accepting \$90,000, plus interest, and discharging said Aida Galemour from further liability.

ACTION: RECOMMENDED

14. File 48-83-28 (Settlement of Unlitigated Claim) Resolution approving settlement of unlitigated claims of Robert A. Popp, Rudy Trujillo and Rudy Jose Lugaro in the sum of \$10,000.00. (Controller RO 4180)

ACTION: RECOMMENDED

(Supv. Molinari abs.)

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2/21/83

Acting Treasurer

City Librarian
Public Library
Civic Center

DOCS

CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

DEC 30 1983

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 21, 1983, ^{2:50}~~2:00~~ p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 340-83-1. [Government Funding] Resolution approving acceptance by the Private Industry Council of \$221,579 in funds allocated for Employment and Training Programs for San Francisco Older Workers. (Supv. Renne)

ACTION: RECOMMENDED (Supv. Kopp abs.)

2. File 340-83-2. [Government Funding] Resolution approving acceptance by the Private Industry Council of \$359,552 in funds allocated by the State of California for Employment and Training Programs. (Supv. Renne)

ACTION: RECOMMENDED (Supv. Kopp abs.)

3. File 340-83-3. [Government Funding] Resolution approving acceptance by the Private Industry Council of \$890,000 in Federal funds to serve displaced workers. (Supv. Renne)

ACTION: RECOMMENDED (Supv. Kopp abs.)

4. File 340-83-4. [Government Funding] Resolution approving acceptance by the Private Industry Council of an additional \$308,567 in Federal funds for Employment and Training Programs. (Supv. Renne)

ACTION: RECOMMENDED (Supv. Kopp abs.)

5. File 340-83-5. [Government Funding] Resolution approving expenditure plans for \$273,896 of JTPA moneys to be spent through the Private Industry Council. (Supv. Penne)

ACTION: RECOMMENDED

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 21, 1983, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 100.1-83-8. Requesting release of reserve placed on budgeted funds in the amount of \$12,000.00 for capital improvements for enclosure of Recorder's cashiering section.

(Continued from 12/7/83)

ACTION: CONTINUED TO CALL OF THE CHAIR

2. File 27-83-12. [Contracts - Form of Security for Bid] Ordinance amending the Administrative Code by amending Section 6.19 thereof, relating to the form of security accompanying bids. (Supv. Nelder)

(Continued from 12/7/83)

ACTION: CONTINUED TO JANUARY 4, 1984

3. File 101-83-51. [Government Funding] Ordinance appropriating \$681,889.00, Police Department, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$643,736.00 from permanent salaries-miscellaneous and mandatory fringe benefits for funding of 52 reclassified positions, for fiscal year 1983-84. (Controller RO #4128)

(Rereferred to Committee 12/5/83)

ACTION: RECOMMENDED AS AMENDED (reduce to \$514,633)

4. File 102-83-3. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Police Department, reflecting classification of 52 positions in the Senior Escort Program. (CSC #2) (A companion measure to the preceding item)

(Rereferred to Committee 12/5/83)

ACTION: RECOMMENDED

5. File 65-83-16. [Lease of Property] Ordinance approving the first amendment between KSFO, Inc., a California corporation, and the City and County of San Francisco, operating by and through the Port Commission.

ACTION: RECOMMENDED AS AMENDED (see file for details); to Board 1/16/84

Finance Committee

6. File 101-83-75. [Government Funding] Ordinance appropriating \$216,000.00. Parking Authority, for capital project budget (design and construction of commercial store space. Performing Arts Garage), for fiscal year 1983-84. (Controller RO #4181)

ACTION: RECOMMENDED AS AMENDED (reserve \$186,000)

7. File 446-83. [Fees] Resolution authorizing the collection of costs up to \$100.00 for stepparent adoption proceedings from the Juvenile Court and collectible on order of the Domestic Relations Court.

ACTION: RECOMMENDED

(Supv. Renne dissenting)

8. File 101-83-76. [Government Funding] Ordinance appropriating \$18,689.12. Rent Board, for fees and other compensation and mandatory fringe benefits, property rental, equipment purchase and services of other departments-Purchasing, for fiscal year 1983-84. (Controller RO #4183)

ACTION: RECOMMENDED

9. File 84-83-4. [Acquisition of Property] Resolution authorizing agreement for acquisition of certain tax delinquent property in San Francisco. (Controller RO #4184)

ACTION: RECOMMENDED

10. File 64-83-33. [Lease of Property] Resolution authorizing lease of real property at 240 Shotwell Street for offices for the Department of Public Health. (Controller RO #4186)

ACTION: RECOMMENDED **

11. W I T H D R A W N

12. File 348-83. [Transfer Taxes] Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) by amending Section 6 thereof, relating to exceptions; adding Section 8B thereto, relating to exemption of certain deeds of or in lieu of foreclosure; adding Section 8C thereto, relating to application of ordinance to leasehold instruments; amending Section 11 thereof, relating to recording subject to payment of tax; adding Section 11A thereto, relating to proof of exemption, consideration and value; amending Section 13 thereof, relating to claims for refunds; amending Section 15 thereof, relating to delinquent taxes; adding Section 15A thereto, relating to lien proceedings; adding Section 15B thereto, relating to a Board of Review; adding Section 15C thereto, relating to the manner of giving notice; adding Section 15D thereto, relating to the tax as a debt. (Supvs. Kopp, Renne)

(Continued from 12/7/83)

ACTION: RECOMMENDED AS AMENDED (see file for details)

(Supv. Renne dissenting)

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**File 101-83-66.1. Authorizing release of reserve of \$14,140 ; approved.

13. File 23-83-14. [Statute of Limitations] Resolution waiving the Statute of Limitations as to payment of warrant in the amount of \$471.07.

ACTION: RECOMMENDED

14. File 25-83-37 . [Contracting Out Services] Resolution approving Controller's certification that safety consultant services can be practically performed at the San Francisco International Airport by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: CONTINUED TO JANUARY 4, 1984

15. File 100.1-83-12. Requesting release of reserve placed on budgeted funds in the amount of \$375,000 for Municipal Railway insurance.

ACTION: CONTINUED TO CALL OF THE CHAIR

CLOSED SESSION

16. File 45-83-72. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Frederick Rogers, Inc., et al, against the City and County by payment of \$139,500.00. (Controller RO #4177)

(Continued from 12/14/83)

ACTION: CONTINUED TO 1/4/84

17. File 45-83-75. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Lizette Antoinette Rios, et al, against the City and County by payment of \$135,000.00. (Controller RO #4178)

(Continued from 12/14/83)

ACTION: CONTINUED TO 1/4/84

ADDENDUM CALENDAR

- 15a. File 101-83-70. [Government Funding] Ordinance appropriating \$300,000. City Planning, for services of City Attorney, for fiscal year 1983-84. (Controller RO #4156A)

(Continued from 12/14/83)

ACTION: RECOMMENDED

